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LAW OFFICES OF

# FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

#### ESTABLISHED IN 1976

J. ALLISON ARCHBOLD
DOUGLAS R. BALD (5)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4) (7)
MICHELLE LAJOIE HERMEY
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
BRENDAN A. MCQUAID
J. RONALD SKIPPER (4) (7)
E. RALPH TIRABASSI (3)
DAVID J. BARON OF COUNBEL
ANDREW SHAW RETIRED

1515 RINGLING BOULEVARD, 10TH FLOOR SARASOTA, FLORIDA 34236

REPLY TO:
P. O. BOX 3018
SARASOTA, FLORIDA 34230

TELEPHONE (941) 957-1900 TELEFAX (941) 957-1800 LONGBOAT KEY OFFICE: 544 BAY ISLES ROAD

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS
  AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FELLOW, AMERICAN COLLEGE OF TRUST AND ESTATE COUNSEL

July 22, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

R.W. Wilson Homes, LLC File No. 12228/23252

Dear Sir or Madam:

#### Enclosed please find the following:

- 1. Original and copy of the Articles of Organization for R. W. Wilson Homes, LLC.;
- 2. Consent from 3900 Corporation; and
- 3. Check in the amount of \$125.00 to cover the filing fee.

Please return a copy of the Articles of Incorporation to us in the enclosed envelope.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,
Waylish / jly

David S. Maglich

DSM/jlg

**Enclosures** 

cc: Mr. Robert W. Wilson

419244

3900 Corporation 3900 Clark Road, P-1 Sarasota, FL 34233 09 JUL 23 AH 10: 15
SECRETARY OF STATE
ALLAHASSEE FLORIDA

We are all of the current shareholders and directors of 3900 Corporation, which is the sole shareholder of R.W. Wilson Home Corp, a Florida Corporation formed effective July 1, 1991, under document number S64246.

This is to provide the consent of 3900 Corporation, as required by Florida Statutes Section 608.406(2), to the creation of a new and separate Florida limited liability company having the name of "R.W. Wilson Homes, LLC."

FILED

09 JUL 23 AH 10: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF ORGANIZATION OF

# R. W. WILSON HOMES, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

## ARTICLE I

The name of the Limited Liability Company is:

R. W. WILSON HOMES, LLC

#### **ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

3900 Clark Road, P-1 Sarasota, Florida 34233.

The mailing address of the Limited Liability Company is:

3900 Clark Road, P-1 Sarasota, Florida 34233

#### ARTICLE III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### ARTICLE IV

The existence of this Limited Liability Company shall commence as of the filing of these Articles with the Department of State. The duration of the Limited Liability Company shall thereafter be perpetual.

### **ARTICLE V**

The name and Florida street address of the registered agent are:

DAVID S. MAGLICH 1515 Ringling Boulevard, 10<sup>th</sup> Floor Sarasota, Florida 34236

Having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Registered Agent Signature: DAVID S. MAGLICH

Dated: 4/22/09

## **ARTICLE VI**

The name and address of managing members/managers are:

Title: Managing Member ROBERT W. WILSON 3900 Clark Road, P-1 Sarasota, Florida 34233

Signature of a Member or an authorized representative of a Member:

ROBERT W. WILSON

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