

LO9000077953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

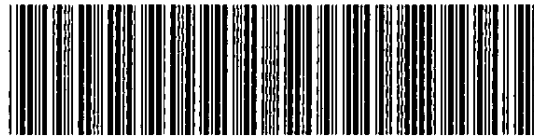
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900158337279

08/12/09--01010--018 **130.00

FILED
2009 AUG 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

AUG 13 2009

EXAMINER

Monday, August 10, 2009

Philip G. Lippard
2402 Palm Ridge Road
Unit 2 PMB 207
Sanibel, Florida 33957

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

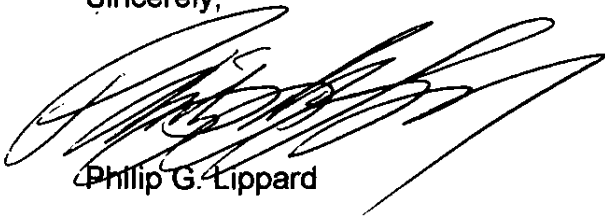
FILED
2009 AUG 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Wayfarer Holdings LLC Filing

Dear Sir:

Enclosed is filing paperwork and filing fee for registering "Wayfarer Holdings LLC" as a limited liability company. Should you have any questions please contact me in Sanibel at 239-470-4020 or at the Email address listed below.

Sincerely,



Philip G. Lippard

plippard@shipmyluggage.net

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wayfarer Holdings LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip G. Lippard

Name of Person

Wayfarer Holdings LLC

Firm/Company

2402 Palm Ridge Road, Unit 2 PMB 183

Address

Sanibel FL 33957

City/State and Zip Code

plippard@shipmyluggage.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip G. Lippard

Name of Person

at (239)

470-4020

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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

2009 AUG 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Wayfarer Holdings LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2402 Palm Ridge Road
Unit 2 Suite 183
Sanibel FL 33957

Mailing Address:

2402 Palm Ridge Road
Unit 2 PMB 183
Sanibel FL 33957

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Philip G. Lippard

Name

446 Surfsound Court

Florida street address (P.O. Box **NOT** acceptable)

Sanibel 33957

FL

City, State, and Zip

Having been named as registered agent and 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 position as registered agent as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2009 AUG 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Philip G. Lippard

2402 Palm Ridge Road, Unit 2 PMB 207

Sanibel FL, 33957

MGR

Gene Routh

2402 Palm Ridge Road, Suite 2

Sanibel FL 33957

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PHILIP G. LIPPAARD

Typed or printed name of signer

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)