

Division of Corporations

**L09000090358**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000197025 3)))



H090001970253ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
Phone : (239) 649-3154  
Fax Number : (239) 430 - 3358

2009 SEP 18 AM 9:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

09 SEP 18 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Wyman Stokes Builder LLC

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$155.00

**C. LEWIS**

SEP 21 2009

**EXAMINER**

FILED  
H09000197025 3

2009 SEP 18 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WYMAN STOKES BUILDER, INC.**  
12951 Metro Parkway, Suite 8  
Fort Myers, Florida 33966

September 18, 2009

To Florida Department of State:


Pursuant to a resolution adopted by the directors of **WYMAN STOKES BUILDER, INC.**, dated September 18, 2009, consent has been granted to "**WYMAN STOKES BUILDER LLC**," to use the name "**WYMAN STOKES BUILDER**" as its company name.

**WYMAN STOKES BUILDER, INC.**, a  
Florida corporation.

By:

  
B. WYMAN STOKES, Director

  
PATRICIA L. STOKES, Director

  
BRENT STOKES, Director

FILED

H09000197025 3

2009 SEP 18 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT  
OF THE DIRECTORS  
OF  
WYMAN STOKES BUILDER, INC.**

**THE UNDERSIGNED**, being the directors of **WYMAN STOKES BUILDER, INC.** (the "**Corporation**"), a Florida corporation, in accordance with the Florida Statutes Section 608.406, consent to the adoption of the following resolution *in lieu* of a special meeting:

**WHEREAS**, the directors have determined that it is in the best interests of the Corporation to permit a new limited liability company to be formed under Florida law using the name, "**WYMAN STOKES BUILDER LLC**" even though such name is substantially similar to the name of the Corporation.

**NOW THEREFORE, BE IT RESOLVED** that the directors of the Corporation hereby consent to the use of "**WYMAN STOKES BUILDER**" and/or the use of the name "**WYMAN STOKES BUILDER LLC**" by **WYMAN STOKES BUILDER LLC**, as its company name.

**NOW THEREFORE**, the undersigned have executed this consent as of the 18 day of September, 2009.

  
B. WYMAN STOKES, Director

  
PATRICIA L. STOKES, Director

  
BRENT STOKES, Director

H09000197025 3

FILED  
H09000197025 3  
2009 SEP 18 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

**WYMAN STOKES BUILDER LLC**

**ARTICLE I**

**Name**

The name of this Limited Liability Company is **WYMAN STOKES BUILDER LLC** (the "Company").

**ARTICLE II**

**Address**

The mailing address and street address of the principal office of the Company are:

9340 College Parkway  
Fort Myers, Florida 33919

**ARTICLE III**

**Purpose**

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

**ARTICLE IV**

**Duration**

The period of duration for the Company is perpetual.

**ARTICLE V**

**Registered Office and Agent**

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

**B. WYMAN STOKES**  
9340 College Parkway  
Fort Myers, Florida 33919

*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*

FILED  
H09000197025 3

2009 SEP 18 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
B. WYMAN STOKES

ARTICLE VI  
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company is:

B. WYMAN STOKES  
9340 College Parkway  
Fort Myers, Florida 33919

ARTICLE VII  
Limitation on Agency Authority of Members


Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII  
Written Operating Agreement

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated this 8<sup>th</sup> day of September, 2009.

By:

  
MATTHEW N. TURKO,  
Authorized Representative

(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.)

H09000197025 3