

WIC000017100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

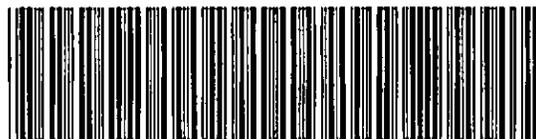
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/08/22--01017--010 **25.00

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2022 AUG -8 AM 9:47
MASSACHUSETTS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WELLINGTON ACADEMY, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing

Please return all correspondence concerning this matter to the following:

STEVEN NANDA
Name of Person
WELLINGTON ACADEMY, LLC
Firm Company
12657 NEW BRITANNY BLVD
Address
FORT MYERS, FL 33907
City, State and Zip Code
SANANDA72@GMAIL.COM
E-mail address (to be used for future annual report notifications)

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For further information concerning this matter, please call:

STEVEN NANDA
Name of Person
Area Code 239 / 275-8818
Daytime Telephone Number 239-274-0555

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**SECOND RESTATED ARTICLES OF ORGANIZATION
OF
WELLINGTON ACADEMY, LLC**

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

ARTICLE 1

The name of the Limited Liability Company is WELLINGTON ACADEMY, LLC.

ARTICLE 2

The Limited Liability Company was organized on February 12, 2010 and assigned Document Number L10000017100.

ARTICLE 3

The Limited Liability Company's period of duration shall is perpetual.

ARTICLE 4

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

12657 NEW BRITTANY BLVD
FORT MYERS, FL 33907

The mailing address of the Limited Liability Company is:

12657 NEW BRITTANY BLVD
FORT MYERS, FL 33907

ARTICLE 5

The name and street address of the initial registered agent in Florida shall be:

<u>Name</u>	<u>Address</u>
Steven Anil Nanda	16677 Bobcat Drive Fort Myers, FL 33908

ARTICLE 6

The management and control of the Limited Liability Company shall be vested initially in its Members, and is therefore, Member Managed.

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2022 AUG -8 AM 9:47
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF LEE, FLORIDA

ARTICLE 7

The name and address of each Authorized Member, who shall manage and control the affairs of the Limited Liability Company, is:

<u>Name</u>	<u>Address</u>
Seema Rihani	12657 New Brittany Blvd Fort Myers, FL 33907
Ashok K. Nanda	4420 Green Heron Ct Bonita Springs, FL 34134
Steven Anil Nanda	16677 Bobcat Dr Fort Myers, FL 33908
Michael Rajan Nanda	25124 Luci Drive Bonita Springs, FL 34134

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
LEE, FLORIDA

ARTICLE 8

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

ARTICLE 9

The power to adopt the operating agreement of the Limited Liability Company, to alter, amend or repeal the operating agreement of the Limited Liability Company shall be vested in the members of the Limited Liability Company. The operating agreement of the Limited Liability Company shall provide for the government of the Limited Liability Company and may contain any provisions or requirements for the management and control or conduct of the affairs and business of the Limited Liability Company not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE 10

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

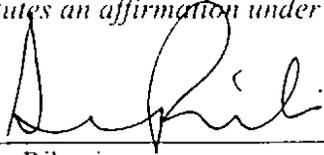
ARTICLE 11

The remaining Members of the Limited Liability Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member

or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company, provided that the remaining Members elect to do so, by majority vote.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Articles of Organization of the WELLINGTON ACADEMY, LLC, and acknowledged them to be their act on this the 29th day of July, 2022.

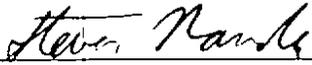
(In accordance with Section 605.0203(1)(b) , Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)



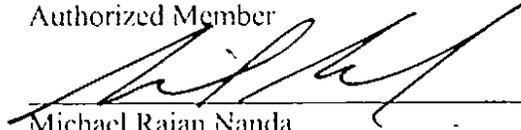
Seema Rihani
Authorized Member



Ashok K. Nanda
Authorized Member



Steven Anil Nanda
Authorized Member



Michael Rajan Nanda
Authorized Member

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TALLAHASSEE, FL

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties, as may be provided in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the WELLINGTON ACADEMY, LLC, and acknowledged them to be his act on this the 29th day of July, 2022.



Steven Anil Nanda,
Registered Agent