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EXAMINER

PILED MAR -8 PM 2: 0 SECRETARY OF STATE

# WBW Holdings, LLC

425 So. Avalon Park Blvd Orlando, FL 32828

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

February 23, 2010

RE: WBW Holdings, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for Florida Limited Liability Company for the above named entity, together with a check in the amount of \$160.00

This represents the cost of the Filing Fees (\$100.), the fee for Registered Agent Designation for the above named entity (\$25.), Certified Copy of the Articles of Organization for Florida Limited Liability Company (\$30.), and a Certificate of Status (\$5.).

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,

William Higgins Member, WBW Holdings, LLC Enclosures 2010 MAR -8 PM 2: 01 SECRETARY OF STATE

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

### WBW HOLDINGS, LLC

#### Article II - Address:

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

425 So. Avalon Park Blvd Ste 1000-243 Orlando, FL 32828

#### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

Article IV - Registered Agent, Registered Office & Registered Agent's S	Signatu	20 <u>10</u>	
The name and the Florida street address of the registered agent are:		MAR -8	
William Higgins 425 So. Avalon Park Blvd Ste 1000-243 Orlando, FL 32828	OF STATE E. FLORIDA	PK 2: 01	M

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.

William Higgins

February 24, 2010

# Article IV – Management:

The Limited Liability Company is to be managed by the members and is a manager-managed company and the names and address of the managing members are:

> William Higgins 425 So. Avalon Park Blvd Ste 1000-243 Orlando, FL 32828

> William H Higgins 425 So. Avalon Park Blvd Ste 1000-243 Orlando, FL 32828

> > And

**Baron Higgins** 425 So. Avalon Park Blvd Ste 1000-243 Orlando, FL 32828

# ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right of the members to admit additional members and the terms and conditions of admissions shall be:

A majority of existing members must approve admission with votes being cast weighted by percentage of ownership, i.e. one percent owned, 1 vote five percent ownership has five votes.

# **ARTICLE VI – MEMBERS RIGHTS TO CONTINUE BUSINESS:**

The right of the remaining members of the limited liability company to continue the business on 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 shall be:

A majority of existing members must approve continuation with votes being cast weighted by percentage of ownership, i.e. one percent owned, 1 vote five percent ownership has five votes.

# ARTICLE VI - EFFECTIVE DATE

These Articles of Incorporation shall be effective the 1st day of March, 2010.

William Higgins

February 24, 2010

Baron Higgins

February 24, 2010

William H Higgins

February 24, 2010

Signature of members or an authorized representative of a member.

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

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SECRETARY OF STATE