

L1000030037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

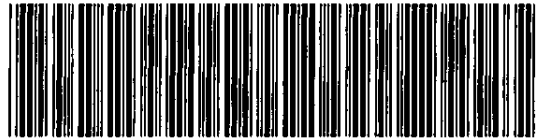
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800172010318

03/17/10--01034--021 **155.00

FILED
10 MAR 17 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAR 18 2010
EXAMINER

ROBERT M. DONLON, P.A.

**Attorney-at-Law
4400 PGA Boulevard
Suite 900
Palm Beach Gardens, Florida 33410
(561) 625-3799-telephone
(772) 460-1484-telefacsimile**

donlonlaw@comcast.net

March 16, 2010

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

Re: Wintzell's-Pensacola Holding Company, LLC

Dear Sir or Madam:

I have enclosed herewith an original and one (1) additional copy of the proposed Articles of Organization for Wintzell's-Pensacola Holding Company, LLC.

Additionally, I have enclosed my firm check payable to the Florida Department of State in the amount of \$155.00, representing your filing fees together with the fee for a certified copy.

Please note that in accordance with Florida Statute Section 608.409, we request that the effective date and time of this filing be: March 17, 2010, at 3:00 p.m.

Please return all correspondence and direct any further inquiries concerning this matter to:

Robert M. Donlon, Esq.
Robert M. Donlon, P.A.
4400 PGA Boulevard, Suite 900
Palm Beach Gardens, FL 33410
(561) 624-3799- telephone
(772) 460-1484- facsimile
donlonlaw@comcast.net -e-mail address

Thank you for your attention to this matter.

Very truly yours,


Robert M. Donlon

ARTICLES OF ORGANIZATION
Of
WINTZELL'S-PENSACOLA HOLDING COMPANY, LLC

PREAMBLE

I, the undersigned authorized representative of the Member, Wintzell's-Pensacola, Inc., do hereby file the following Articles, for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, and all other applicable laws of the State of Florida.

ARTICLE I

Name:

The name of this Company shall be:

Wintzell's-Pensacola Holding Company, LLC

ARTICLE II

Principal Office:

The principal office of this Company shall be:

400 East Chase Street
Pensacola, Florida

ARTICLE III

Mailing Address:

The mailing address of this Company shall be:

Post Office Box 1985
Mobile, Alabama 36633

FILED
10 MAR 17 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

General Nature of Business:

The general nature of the business to be transacted by this Company is:

(1) Acquiring real property and maintaining same for the use and benefit of a wholly owned subsidiary company; and

(2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

FILED
10 MAR 17 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Management:

The business of the Company shall be managed by a single Managing Member, as hereinafter identified, and it shall not be managed by all Members or by a non-Member Manager.

ARTICLE VI

Designation of Registered Office and Agent:

That this Company, desiring to organize under the laws of the State of Florida, has designated its initial registered office as: 4400 PGA Boulevard, Suite 900, Palm Beach Gardens, FL 33410, and has named Robert M. Donlon as its initial Registered Agent who is located at such address.

ARTICLE VII

Manager:

The Company shall be managed by a single Managing Member. The name and address of the Managing Member is as follows:

Name and Title:

Wintzell's-Pensacola, Inc.
Robert L. Donlon, President
Managing Member

Address:

Post Office Box 1985
Mobile, Alabama 36633

ARTICLE VIII

Authorized Representative:

The name and address of the authorized representative to submit these Articles of Organization on behalf of the Member, Wintzell's-Pensacola, Inc. is as follows:

Name:

Robert M. Donlon

Address:

4400 PGA Boulevard, Suite 900
Palm Beach Gardens, FL 33410

FILED
10 MAR 17 3 41 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

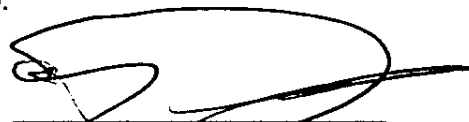
ARTICLE IX

Effective Date and Time:

The Articles of Organization shall be effective as of March 17, 2010, at 3:00 p.m. in accordance with Florida Statute Section 608.409 and irrespective of the actual date and time of filing as permitted under said Section.

Under penalties of perjury and in accordance with Section 608.408(3), Florida Statutes, I declare that I have read the foregoing Articles of Organization, and the facts alleged are true to the best of my knowledge and belief.

SIGNED and DATED this 16th day of March, 2010.



ROBERT M. DONLON, as
Authorized Representative of
The Member, Wintzell's-
Pensacola, Inc., a Florida
Corporation

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been designated as the Registered Agent and to accept Service of Process for Wintzell's-Pensacola Holding Company, LLC, at the place designated in Articles of these Articles of Organization, 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, Florida Statutes.

Signed this 16th day of March, 2010.


ROBERT M. DONLON, as
Registered Agent

FILED
10 MAR 17 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA