

L 10000123899

DEC-01 2010 16:31

MCCARTHY SUMMERS

772 283 1803 P.01

Florida Department of State
Division of Corporations
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.

(((H10000258288 3)))

EFFECTIVE DATE
12/01/2010



H100002582883ABC1

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 : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & TAYLOR, P.A.
Account Number : I19990000170
Phone : (772)286-1700
Fax Number : (772)283-1803

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: KLM@McCarthySummers.com

FLORIDA LIMITED LIABILITY CO.
WPB LABS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED
10 DEC -1 AM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D
10 DEC -1 AM 9:41

Electronic Filing Menu

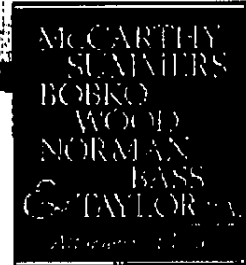
Corporate Filing Menu

Help

K. SALY
EXAMINER

DEC 2 2010

Integrity. Dedication. Solutions.



December 1, 2010

H10000258288

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Organization for WPB Labs, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Patricia I. Taylor

Rose D. Schneider
Rene S. Iosco
Owen Schultz
Christina Bialeczak
Michael J. McNicholas ***

**Board Certified
Real Estate Lawyer*

***Board Certified Wills,
Trusts & Estates Lawyer*

****Certified Circuit
Civil Mediator*

H10000258288

H10000258288

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

WPB LABS, LLC

ARTICLE II - Duration:

The effective date of this company shall be December 1, 2010.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2060, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

11900 SE Federal Highway, Suite 212, Hobe Sound, FL 33455

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

11900 SE Federal Highway, Suite 212, Hobe Sound, FL 33455

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34994

H10000258288

Articles of Organization
WPB LABS, LLC

Page 1

EFFECTIVE DATE
12/01/2010

DEC - 1 AM 9:41

H10000258288**ARTICLE V - Additional Members**

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

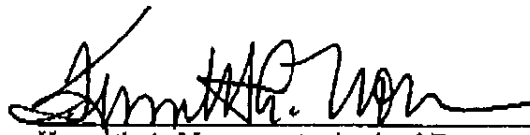
Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Jason T. Ackner
11900 SE Federal Highway
Suite 212
Hobe Sound, FL 33455

Dated: Dec. 1, 2010.


Kenneth A. Norman, Authorized Representative

H10000258288

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: WPB LABS, LLC
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)


2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)

Stuart, FL 34994
(City/State/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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Dec. 1, 2010.

REGISTERED AGENT:


Kenneth A. Norman