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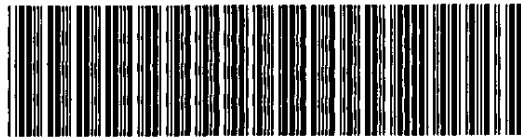
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARD BROTHERS ENTERPRISES, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN WARD

Name of Person

WARD BROTHERS ENTERPRISES, LLC

Firm/Company

828 CATALINA DR.

Address

SANFORD, FL 32771

City/State and Zip Code

wardbrosllc@gmail.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

RICHARD J. BROODERSON, ESQ

Name of Person

at (407) 834-2777

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 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/Courier Address

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

**ARTICLES OF ORGANIZATION
OF
WARD BROTHERS ENTERPRISES, LLC**

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be WARD BROTHERS ENTERPRISES, LLC.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The initial mailing address and the street address of the principal office of this Company shall be:

828 Catalina Dr.
Sanford, Fl. 32771

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 828 Catalina Dr., Sanford, FL 32771 and its initial registered agent at such office shall be John Ward.

**ARTICLE V
ADDITIONAL MEMBERS**

Pursuant to §608.4232, of the Act, additional members may be admitted as provided in the operating agreement, as amended from time to time.

**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §608.441(1)(d), Florida Statutes, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no members.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by a member or members and is therefore member-managed. The name and address of the initial members are:

John Ward
828 Catalina Dr.
Sanford, Fl. 32771


Shannon Ward
828 Catalina Dr.
Sanford, Fl. 32771

Deborah Morrissey
828 Catalina Dr.
Sanford, Fl. 32771

Ronald Ward
828 Catalina Dr.
Sanford, Fl. 32771

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.408(1)(a) of the Act.



Richard J. Brooderson, as the authorized
representative of a member of the Company
Dated: October 12, 2011

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

WARD BROTHERS ENTERPRISES, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates John Ward, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 828 Catalina Dr., Sanford, FL 32771.

DATED this 12th day of October 2011.



Richard J. Brooderson, as the authorized
representative of a member of the company

Having been named as registered agent to accept service of process for the above named limited liability company, at the place designated in this certificate, I, John Ward, hereby agree to 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.

DATED this 12th day of October, 2011.

By: 

John Ward

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