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.

(((H13000149832 3)))



H130001498323ABC+

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 : CAUTHEN AND FELDMAN, P.A.

Account Number : Il9980000085 Phone : (352)343~2225

Fax Number : (352)343-7759

\*\*Enter the email address for this business entity to be used for future er the email address for this pushess energy to the mail address please.\*

Email Address:

FLORIDA LIMITED LIABILITY CO. WHALEY DIVERSIFIED, LLC

Certificate of Status	0_
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

JUL - 3 2013

1 Usessan

Electronic Filing Menu

Corporate Filing Menu

Help

Audit # H13000149832 3

## ARTICLES OF ORGANIZATION OF WHALEY DIVERSIFIED, LLC

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

## ARTICLE I Name and Principal Office

The name of this limited liability company is WHALEY DIVERSIFIED, ELC and its principal office and mailing address is located at 3057 Kissimmee Park Road, Saint Cloud, FL 34772.

### ARTICLE II Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

## ARTICLE III Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV Membership

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of

H. John Feldman, Esquire Cauthen & Feldman, P.A. Attorneys at Law 215 North Joanna Avenue Tavares, FL 32778 (352)343-2225 Florida Bar # 0382965 Audit # H1 3000149832 3 Audit # H13000149832 3

this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) not proposing to transfer or assign their interests.

### ARTICLE V Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: BONNIE WHALEY.

# ARTICLE VI Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

# ARTICLE VII Initial Registered Office and Agent

The street address of this limited liability company's initial registered office is 3057 Kissimmee Park Road, Saint Cloud, FL 34772 and the name of this limited liability company's initial registered agent is BONNIE WHALEY.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 2nd day of July ..., 2013.

Bonnie Whaley

113 JUL -2 M & 43

Audit # H13000149832 3

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

BONNIE WHALEY, having been named as registered agent to accept service of process for WHALEY DIVERSIFIED, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 3057 Kissimmee Park Road, Saint Cloud, FL 34772.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 2nd day of July , 2013

LXYVILLIMQXI ONNIE WHALEY

2013 JUL -2 M 8 43