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.

(((H13000212769 3)))



H130002127693ABC+

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

: PRESTON O. COCKEY, JR., P.A.

Account Number : 120040000112 Phone

: (813)275-5015

Fax Number

: (813)275-5016

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

FLORIDA LIMITED LIABILITY CO.

Wellington Isles, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

K. SALY EXAMINER

SEP 2 5 2013

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

13 SEP 24 AM 8: 41

(((H13000212769 3)))

SECRETARY OF STATARTICLES OF ORGANIZATION TALEAHASSEE, FLORIDA OF WELLINGTON ISLES, LLC

- 1. NAME. The name of this limited liability company is Wellington Isles, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- **2.** PLACE OF BUSINESS. The mailing address and street address of the Company's principal office is 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606.
- 3. REGISTERED AGENT AND OFFICE. The name of the initial registered agent of the Company is Preston O. Cockey, Jr. The street address of the initial registered agent of the Company is 110 E. Madison Street, Suite 204, Tampa, Florida 33602.
- 4. Management of the Company. The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The initial Managers of the Company shall be Charles B. Funk, Jeffrey B. Meehan, Michael E. Gratz and Richard M. Lococo.
- 5. OPERATING AGREEMENT. The manager or managers shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of the 24th day of September, 2013. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Preston O. Cockey, Jr., as authorized representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties.

Preston Ö. Cockey, Jr.

Dated: September 24, 2013.

348000-23 Articles ~ Wellington Isles, LLC (Manager).doc

(((H13000212769 3)))