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Daniel D. Peck
J.D., Member FL Bar
Peter M. Starling
J.D., Member FL and KY Bar
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## Peck & Peck, P.A.

Attorneys at Law

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October 15, 2013

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: W. PAUL, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$160.00 representing the filing fee, registered agent designation fee, certified copy fee and Certificate of Status fee.

Please process the enclosed Articles and return the certified copy of the Articles, with the Certificate of Status, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerel

Peter M. Starling

**Enclosures** 

cc: Roland Hauber, Manager

## ARTICLES OF ORGANIZATION OF W. PAUL, LLC

- 1. Name. The name of this limited liability company is W. PAUL, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including, but not limited to, investments in real estate and to engage in any business and such other lawful activities as are reasonably necessary, convenient or incidental to these purposes.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 277 N. Collier Boulevard, #6, Marco Island, Florida 34145.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Roland Hauber, 747 Pelican Court, Marco Island, Florida 34145. The street address of the initial registered agent of the Company is 747 Pelican Court, Marco Island, Florida 34145.
- 6. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by two managers, in accordance with the Regulations adopted by all of the members. The managers are:

W. Paul GmbH & Co. KG Weihalden 8 87452 Altusried Germany

Roland Hauber 747 Pelican Court Marco Island, Florida 34145

8. <u>Members of the Company</u>. The name and address of the only two members are:

W. Paul GmbH & Co. KG Weihalden 8 87452 Altusried Germany

- 9. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 10. <u>Certificate Interests</u>. The member's interests in the Company may be evidenced by certificates.
- 11. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial member.

The undersigned managers and members freely executed these Articles of Organization effective as of the \_\_/o day of October, 2013, affirming under penalties of perjury that the facts herein are true.

Roland Hauber, Manager

W. Paul GmbH& Co. KG, Manager, Member, by its managing partner Werner Paul

## 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 that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Roland Hauber, Registered Agent

Dated: October 10, 2013.