

1/11/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L16000004561

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.

(((H16000008145 3)))



H160000081453ABCZ

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)617-6381

From:

Account Name : BOWEN & SCHROTH, P.A.
Account Number : I20150000108
Phone : (352)589-1414
Fax Number : (352)589-1726

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

Email Address: cbaker@bowenschroth.com

FLORIDA LIMITED LIABILITY CO.

Wally of Sumter County, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

01/12/16

Electronic Filing Menu

Corporate Filing Menu

Help

Audit # H160000081453

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 14 PM 2:23

**ARTICLES OF ORGANIZATION
OF
WALLY OF SUMTER COUNTY, 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 **WALLY OF SUMTER COUNTY, LLC** and its principal office and mailing address is located at **600 Jennings Avenue, Eustis, FL 32726**

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
Bowen & Schroth, P.A.
Attorneys at Law
600 Jennings Avenue
Eustis, FL 32726
Tel: (352) 589-1414
Florida Bar # 0382965

Audit # H160000081453

Audit # H160000081453

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: **H. JOHN FELDMAN.**

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 **600 Jennings Avenue, Eustis, FL 32726** and the name of this limited liability company's initial registered agent is **H. JOHN FELDMAN.**

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 11th day of January, 2016.


H. JOHN FELDMAN *


KIMBERLY J. FELDMAN *

* As Tenants by the Entireties and not
as Tenants-in-Common

H16 000 00 81453

Audit # H160000081453

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

H. JOHN FELDMAN, having been named as registered agent to accept service of process for **WALLY OF SUMTER COUNTY, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: **600 Jennings Avenue, Eustis, FL 32726.**

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

DATED this 11th day of January, 2016.


H. JOHN FELDMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 11 PM 2:34

H160000081453