**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.

(((H160000115873)))



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 : PURCELL, FLANAGAN, HAY & GREENE, P.A.

Account Number : 071722000522 : (904)355-0355

Fax Number : (904)355-0820

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: wghayes@ameliaislandfl.org

## FLORIDA LIMITED LIABILITY CO. WPE AND FAMILY, LLC

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

Electronic Filing Menu

Corporate Filing Menu

9043550820

#### H160000115873

#### ARTICLES OF ORGANIZATION

#### OF

#### WPE AND FAMILY, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

### Article I Name

The name of this limited liability company shall be: WPE AND FAMILY, LLC

### Article II Principal Office and Mailing Address

Marie Committee of the The principal office and mailing address of this limited liability company shall be:

#### 5080 OUTRIGGER DRIVE FERNANDINA BEACH, FLORIDA 32034

#### Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

#### WILLIAM G. HAYES 5080 OUTRIGGER DRIVE FERNANDINA BEACH, FLORIDA 32034

#### Article IV **Authorized Members**

The name and street address of each Member who is authorized to manage and control the limited liability company are: : -

> PAUL A. HAYES 21 FRANKLIN ROAD MENDHAM, NEW JERSEY 07945

Timothy L. Flanagan, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 335223

9043550820

## H16000011587 3

#### ERIN HAYES BRONKAR 2311 HAREFIELD LANE MATTHEWS, NORTH CAROLINA 28105-8803

WILLIAM G. HAYES, IV 3857 HOWE COURT BOULDER, COLORADO 80301

## Article V Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

#### Article VI Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

# Article VII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

# Article VIII <u>Amendment</u>

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 14th day of January , 2016.

WILLIAM G. HAYES
Authorized Representative

4/4

H160000115873

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: WPE AND FAMILY, LLC.
- 2. The name and the Florida street address of the registered agent are:

#### WILLIAM G. HAYES 5080 OUTRIGGER DRIVE FERNANDINA BEACH, FLORIDA 32034

Having been named as registered agent and to accept service of process for the abovestated limited liability company at the place designated in this certificate, I hereby 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 as provided for in Chapter 605, Florida Statutes.

WILLIAM G. HAYES, Registered Agent\_

H160000115873