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LLC Registration Letter

February 4th, 2016

Florida Department of State,

Please see the contained Articles of Incorporation for Waites Realty Group LLC enclosed in this package along with all registration information completed and the filing fee. My name is Charles Leslie Waites III. My daytime telephone number is 954-687-5160. My email is Leswaites@keyes.com. My mailing address is 2517 NE 26th Ave Fort Lauderdale FL 33305.

Thank you for your assistance in this matter.

Best Regards,



Charles Leslie Waites III

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waites Realty Group LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Leslie Waites III
Name of Person

Waites Realty Company LLC
Firm/Company

2517 NE 26th Ave
Address

Fort Lauderdale FL 33305
City/State and Zip Code

Leswaites@keyes-com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Leslie Waites III at (954) 687-5160
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Waites Realty Group LLC
(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2517 NE 26th Ave
Fort Lauderdale FL 33305

Mailing Address:

2517 NE 26th Ave
Fort Lauderdale FL 33305

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Charles Leslie Waites III
Name
2517 NE 26th Avenue
Florida street address (P.O. Box **NOT** acceptable)
Fort Lauderdale FL 33305
City State Zip

Having been named as registered agent and to accept service of process for the above stated 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, F.S..

Chuck L. Dauter
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR →

Name and Address:

Charles Leslie Waites III
2517 NE 26th Ave
Fort Lauderdale FL 33305

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Charles L Waites III

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Charles L Waites III

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)