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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE FEB 1 3 2018

# WARDEN INVESTMENTS, LLC.

DANNYCULBERSON@GMAIL.COM



407.247.0389

4700 FORELAND PL ORLANDO, FL 32812

# DIVISION OF CORPORATIONS TO WHOM IT MAY CONCERN P.O. BOX 6327 TALLAHASSEE, FL 32314

Dear Division of Corporations,

Please find enclosed the completed articles of incorporation for Warden Investments LLC.

If you have any concerns, please feel free to reach out.

Sincerely,

Danny J Culberson Jr.

Warden Investments, LLC.

## COVER LETTER

	ew Filing Section ivision of Corporations			
SUBJECT	Warden Investments, LLC			
SOBJE.C. I	Name of Limited Liability Company			
The enclos	sed Articles of Organization and fee(s) are submitted for filing.			
Please retu	irn all correspondence concerning this matter to the following:			
	Danny J Culberson Jr.			
	Name of Person			
	Warden Investments			
	Firm/Company			
	4700 Foreland Place			
	Address			
	Orlando, FL 32812			
	City/State and Zip Code dannyculberson@gmail.com			
	E-mail address: (to be used for future annual report notification)			
For further i	nformation concerning this matter, please call:			
	Danny Culberson 407 247-0389 at ()			
	Name of Person Area Code Daytime Telephone Number			
Enclosed i	s a check for the following amount:			
<b>√</b> \$125.00 F	iling Fee \$\int \text{\$130.00 Filing Fee & Certificate of Status} \text{\$\int \text{S155.00 Filing Fee & Certificate of Status & Certificate of Status & Certificate of Status & Certificate Copy (additional copy is enclosed)} \$\int \text{Certificate of Status & Certificate of Status & Cer			
	Mailing AddressStreet AddressNew Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, Fl. 323142661 Executive Center CircleTallahassee, FL 32301			

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A H	(	IC	l.t.	٠-	: Na	me:	

The name of the Limited Liability Company is:

Warden Investments LLC.

(Must contain 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:

Princip	a ( (	Mirce	Addres	<: ·

Mailing Address:

1680 SW Sun Set Trail	4700 Foreland Place
Palm City, FL	Orlando, FL
34990	32812

## 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:

Danny J Culberson	Jr	
	Name	
4700 Foreland Place	2	
Florida street addre	ss (P.O. Box <u>NOT</u> ac	cceptable)
Orlando	FL_	32812
City	State	Zin

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. Thereby 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 agregistered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (RECUIRED)

(CONTINUED)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### ARTICLE IV-

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

Tid	<u>e:</u> 4BR" = Authorized Member	Name and Address:			
	GR" = Manager				
	sident, CEO	Danny J Culberson Sr.			
		1680 SW Sun Set Trail			
		Palm City, FL 34990			
Min	a Danaid as CEO	Danne I Cellerson In			
Vic	e President, CFO	Danny J Culberson Jr. 4700 Foreland Place			
		Orlando, FL 32812			
		Official Co. 1 C. 32012			
		<del></del>			
(Use	attachment if necessary)				
	• •				
ARTICLE V	: Effective date, if other than the date	of filing: <u>02/07/2018</u> . (OPTIONAL)			
		eific and cannot be more than five business days prior to or 90 days after			
he date of fil					
		neet the applicable statutory filing requirements, this date will not be listed as			
the document	is effective date on the Department of	of State's records.			
ARTICLE V	1: Other provisions, if any.				
	<del></del>	Λ,			
REC	OUIRED SIGNATURE:	///			
		<del>-</del> ///' /			
		$H \longrightarrow L$			
	Signature of a me	mer or an authorized representative of a member.			
	This document is execut	ed 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 unita degree	felony as provided for in s.817.155, F.S.			

Danny J Culberson Jr.

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)

SECRELARI OF STATE
TALLAHASSEE, FLORIDA

FILED

