

(((H18000073803 3)))



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:

: ZIMMERMAN, KISER, & SUTCLIFFE, P.A. Account Name

Account Number : I19990000006 Phone : (407)425-7010 : (407)425-2747 Fax Number

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

Email Address: /im@westerficking.com

FLORIDA LIMITED LIABILITY CO.

WMG Homes, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 07 |
| Estimated Charge | S125.00 |

Electronic Filing Menu Corporate Filing Menu

Help

(((H180900]73803 3)))

ARTICLES OF ORGANIZATION

OF

WMG HOMES, LLC

A Florida Limited Liability Company

THESE ARTICLES OF ORGANIZATION (the "Articles") of WMG HOMES, LLC, a Florida limited liability company (the "Company"), are submitted in accordance with §605.0201 of the Florida Revised Limited Liability Company Act (the "Act"). The undersigned certifies that he is acting as an authorized representative for the purpose of forming 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. The undersigned further certifies that the following Articles shall serve as the charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be WMG Homes, LLC and its principal office shall be located at 28051 Dorado Dr., Bonita Springs, Florida 34135, United States, and the mailing address shall be the same. And, said limited liability company shall have the power and authority to establish branch offices at any other place or places.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, corporation, or other business entity carrying on any kind of business of a similar nature to that which this limited lability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

(((H16900073503 3)))

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles, and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunicies of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its basiness or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III INITIAL MEMBERSHIP

There shall be one (1) initial member of this limited liability company, his name and percentage of ownership is as follows:

James "Im" Westerfield

100.00%

ARTICLE IV EXERCISE OF POWERS

All limited liability company powers shall be exercised by, or under the authority of, and the business affairs of this limited liability company shall be managed under, the direction of the member(s) of this limited liability company. This Article may be amended from time to time in the

(((H18000073803 3)))

operating agreement of the limited liability company by a unanimous vote of the member(s) of the limited liability company.

ARTICLE V MANAGEMENT

The limited liability company shall be managed by not less than one (1) member. The following member shall be the managing member until the first annual meeting of the member(s) or until a successor or successors is or are elected and qualifies or qualify in accordance with the operating agreement:

James "Jim" Westerfield (MGRM) 28051 Dorado Dr., Bonita Springs, Florida 34135

ARTICLE VI MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited lability company. A member's interest in the limited lability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as otherwise specified in the operating agreement or in a separate written agreement regarding purchase and sale executed by all members. On the death, retirement, resignation, expolsion, bankruptcy, or dissolution of a member, or the occurrence of any ovent that terminates the continued membership of a member in the limited lability company, the remaining members, if applicable, shall have the right to continue the business on with the unanimous consent of the remaining members.

ARTICLE VII DISTRIBUTIONS

The distribution of the profits shall be determined as provided in the operating agreement of the limited lability company.

ARTICLE VIII DURATION

The limited lability company shall commence on the date the Articles are duly filed as required by law and shall be perpetual, unless sconer terminated, liquidated, or dissolved, as provided in the operating agreement.

(((H18900073893 3)))

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company, and the name of the initial Registered Agent, shall be:

James "Jim" Westerfield (AMBR) 28051 Dorado Dr., Bonita Springs, Florida 34135 (((H18000073603 3)))

The undersigned, being the Authorized Representative of the limited lability coropany, certifies that this instrument constitutes the proposed Articles of Organization of WMG HOMES, LLC.

Executed by the undersigned in Boulta Springs, Florida on the day of March, 2018.

By: James "Jim" Westerfield

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me, the undersigned notary, on this day of March, 2018, by James "Jim" Westerfield, an individual, who [/] is personally known to me or [] produced as identification, and subscribed to the foregoing Articles of Organization, and certifies and acknowledges that he made and executes said Articles for the use and purposes therein expressed.

CAREY L. CHARD Cumnission E.FF 238184 My Commission Expires June 09, 2019

Carey of Maril Notary Public

(((H10000073803 3)))

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

The name of the limited liability company is WMG Homes, LLC.

The name of the registered agent is James "Jim" Westerfield, and the street address of the registered office where the agent is located is 28051 Dorado Dr., Bonita Springs, Florida 34135.

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 duttes, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated: This day of March, 2018:

James "Jim" Westerfield, Registered Agen