

L20000352149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

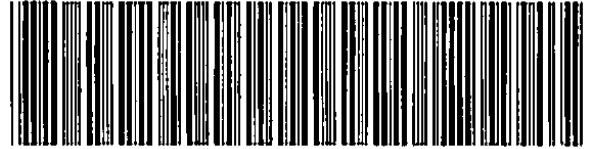
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300354446003

11/05/20--01025--017 \*\*125.00

20100-5 PM 2:51  
11/18/2020

Derrick Thompson

11/18/2020

# **ARTICLES OF ORGANIZATION**

## **OF**

**WAITE COMPANY LLC,**  
a Florida limited liability company

### **ARTICLE I: NAME**

The name of the limited liability company is WAITE COMPANY LLC (the "LLC").

### **ARTICLE II: ADDRESS**


The street and mailing address of the principal office of the LLC is 1900 South Harbor City Blvd., Ste. 323, Melbourne FL 32901.

### **ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

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

WIDERMAN MALEK, PL  
1990 W. New Haven Ave, Suite 201  
Melbourne, FL 32904

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.

  
\_\_\_\_\_  
Jim Ippoliti  
Widerman Malek, PL

### **ARTICLE IV: PURPOSE**

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

### **ARTICLE V: DURATION**

The LLC is formed for an indefinite duration.

## ARTICLE VI: MANAGEMENT

The LLC will be manager-managed.

## ARTICLE VII: MANAGER

The name and address of the person authorized to manage and control the LLC:

Whitney Waite, MGR      1900 South Harbor City Blvd., Ste. 323, Melbourne, FL 32901

## SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Whitney Waite

Whitney Waite

Date: 11-2-20

**WRITTEN CONSENT TO AUTHORIZE USE OF A NAME NOT  
DISTINGUISHABLE IN THE STATE OF FLORIDA**

I, the undersigned, do hereby certify that I am the Authorized Person of The Waite Company, LLC, a limited liability company duly organized and existing under the laws of the state of New Mexico and registered in the state of Florida as a foreign limited liability company with Document Number M16000010386 (hereinafter, the "**Limited Liability Company**").

The purpose of this Written Consent is to authorize the use of a name that is not otherwise distinguishable from the name of this Limited Liability Company in the formation and establishment of a new limited liability company under the laws of the state of Florida. The name of the new limited liability company shall be "Waite Company LLC" (hereinafter, the "**New Company**"). This Written Consent is necessary pursuant to the requirements of s. 605.0112, F.S, because the name of the New Company is not otherwise distinguishable from the name of the Limited Liability Company. This Written Consent is filed with the Articles of Organization of the New Company.

**THE WAITE COMPANY, LLC**, a  
New Mexico limited liability company

By: Whitney Waite  
Whitney Waite, President and Authorized Person

Date: 11-2-20

November 3, 2020

New Filing Section  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**COVER LETTER**

**SUBJECT: Waite Company LLC**

The enclosed Articles of Organization are submitted for filing. Also enclosed herewith is:

- (a) a check in the amount of \$125.00 made payable to Florida Department of State to pay the filing fees associated with this filing; and
- (b) a Written Consent to Authorize Use of a Name Not Distinguishable in the State of Florida.

Please return all correspondence concerning this matter to the following:

Ralph Dyer  
Widerman Malek, PL  
506 Celebration Ave.  
Celebration, FL 34747  
E-mail address: [registeredagent@uslegalteam.com](mailto:registeredagent@uslegalteam.com)

For further information concerning this matter, please call:

Ralph Dyer  
Daytime Phone Number: (407) 566-0001

Sincerely,



Ralph Dyer