

L22000414192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

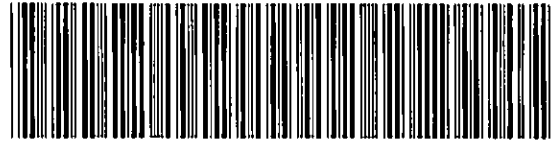
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/22--01004--002 **100.00

09/22/22--01002--008 **25.00

S. CHATHAM

SEP 26 2022

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DIVISION OF STATE
CORPORATIONS

2022 SEP 21 PM 3:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP 23 PM 3:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2022

CAPITAL CONNECTION, LLC

SUBJECT: WILSON WAREHOUSE LLC
Ref. Number: W22000120978

We have received your document for and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file a limited liability company is \$125.00, however only \$25.00 were submitted.

Please submit a \$100 check or money order for these documents to be filed.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 022A00021158

2022 SEP 23 PM 2:37

2022 SEP 23 PM 2:37

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WILSON WAREHOUSE LLC

Signature _____

Requested by: SETH

09/22/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

114 Ponder's Printing • Tallahassee, GA 32301

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF ORGANIZATION
OF
WILSON WAREHOUSE LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company shall be

WILSON WAREHOUSE LLC

ARTICLE II – BUSINESS PURPOSE

The Company shall be authorized to transact any lawful business in the State of Florida or in the United States, including, but not limited to operation of a real estate investment business.

ARTICLE III – PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company shall be 7840 NW 58th Street, Doral, Florida 33166.

ARTICLE IV – REGISTERED OFFICE

The initial registered office of this limited liability company is 10081 Pines Blvd., Ste. C, Pembroke Pines, Florida 33024 The initial registered agent at that address is Arnold M. Straus, Jr.

ARTICLE V - MANAGEMENT

The limited liability company shall be manager-managed. There shall always be two managers. The name and address of each person authorized to manage and control the Limited Liability Company are:

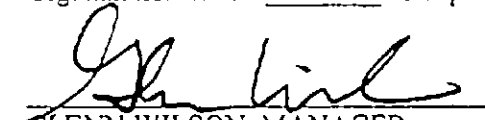
<u>Title</u>	<u>Name and Address</u>
Manager	Glenn Wilson 7840 NW 58 th Street Doral, Florida 33166
Manager	Cathy Perera 7840 NW 58 th Street Doral, Florida 33166

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 SEP 23 PM 3:00

ARTICLE VI – EFFECTIVE DATE

This limited liability company shall commence its existence as of the filing of these Articles of Organization, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 21 of September 2022.



GLENN WILSON, MANAGER



CATHY PERERA, MANAGER

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 605, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST – The name of the limited liability company is

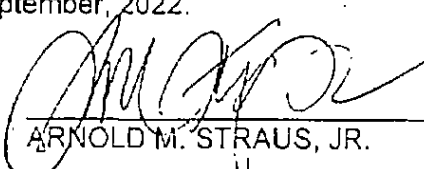
WILSON WAREHOUSE LLC

SECOND.– The name and address of the registered agent and office is:

ARNOLD M. STRAUS, JR.
10081 PINES BLVD., STE. C
PEMBROKE PINES, FLORIDA 33024


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 provision 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.

Dated as of this 21 day of September, 2022.


ARNOLD M. STRAUS, JR.

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21 day of September, 2022, by means of physical presence by Arnold M. Straus, Jr., Esq., who is personally known to me or who produced driver's license as identification.


NOTARY PUBLIC, State of Florida
My Commission Expires:

