

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-341-8086

L96000001052



PROVIDE LEGAL
AND FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 106331 7116643
Patricia T. Smith

AUTHORIZATION :

COST LIMIT : \$ 285.00

ORDER DATE : October 2, 1996

ORDER TIME : 8:45 AM

ORDER NO. : 106331

900001967119

CUSTOMER NO: 7116643

CUSTOMER: Mr. John H. Wilson
MR. JOHN H. WILSON

1035 South Federal Highway
#209
Delray Beach, FL 33483

DOMESTIC FILING

NAME: WINVISTA L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
96 OCT -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -8 PM 10:03
DIVISION OF CORPORATION

10896
KR

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

FILED
96 OCT -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

WINVISTA L.C.

ARTICLE II - Address:

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

1035 South Federal Highway #209
Delray Beach, Florida 33483

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:
perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

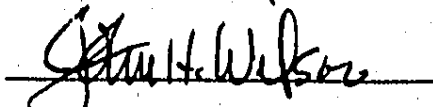
John H. Wilson
4477 Woodfield Boulevard
Boca Raton, Florida 33434

Lawrence C. Foley
70 Park Drive North
Rye, New York 10580

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned managing member of WinVista L.C. deposes and says:

1. the above named limited liability company has at least two members;
2. the total amount of cash contributed by the members is \$ 10
3. if an, the agreed value of property other than cash contributed by members is \$ 0
4. the amount of cash or property anticipated to be contributed by members is \$ 0
5. the total amount of 2, 3, and 4 is \$ 10


John M. Wilson

Signature of a managing member, (In accordance with section 608.408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that facts stated herein are true)

STATE OF FLORIDA
COUNTY OF PALM BEACH
The foregoing limited liability company was acknowledged before me this
17th day of OCTOBER 2006, by JOHN M. WILSON
He/she is personally known to me or has produced a
driver's license as identification and did not take an oath.
☐ Personally known to me
☒ Produced identification. FLORIDA DR. LICENSE
Type of I.D.

SEAL


PUBLIC
State of Florida as Large
My commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.416 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: WINVISTA L.C.

2. The name and address of the registered agent and office is:
CORPORATION SERVICE COMPANY

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street

(P.O. Box or Mail Drop Box NOT acceptable)

Tallahassee, Florida 32301

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -8 PM 3:16

FILED

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.

Corporation Service Company

By: Deborah D. Skipper

(Signature)

Deborah D. Skipper, as Agent

October 8, 1996

(Date)