

L 96000001313

TODD A. STERZOY
Holland and Knight

(Requester's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #) 425-5625

OFFICE USE ONLY

900002033109--7
-12/18/96--01115--011
***337.50 ***337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Walter Property Investments, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

Same people have
R96-5869

Examiner's Initials

D. BROWN DEC 17 1996

WALTER PROPERTY INVESTMENTS, LLC
ARTICLES OF ORGANIZATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 PM 3:04

The undersigned, being a duly authorized member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is **Walter Property Investments, LLC** (the "Company").

ARTICLE II. ADDRESS

The Company's mailing address and street address of the principal office of the Company is:

4320 W. Kennedy Boulevard
Tampa, Florida 33609

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration will commence with the filing of these Articles of Organization with the Secretary of State, and will continue until December 31, 2037, unless terminated in accordance with the Company's Regulations.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 4320 W. Kennedy Boulevard, Tampa, Florida 33609, as the street address of the initial registered office of the Company and names Robert A. Walter the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted as provided in the Regulations of the Company.

ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be as provided in the Regulations of the Company.

ARTICLE VIII. MANAGEMENT

The Company will be conducted, carried on, and managed by no less than one (1) Manager, who will be elected annually by the Members of the Company as provided in the Regulations of the Company. The Managers will also have the rights and responsibilities described in the Regulations of the Company. The names and addresses of the initial Managers are as follows:

James W. Walter

4320 W. Kennedy Boulevard
Tampa, Florida 33609

Robert A. Walter

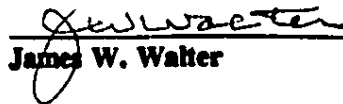
4320 W. Kennedy Boulevard
Tampa, Florida 33609

The Managers will serve in that capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

ARTICLE IX. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company will be vested in the members of the Company.

Dated this 16th day of December, 1996.


James W. Walter

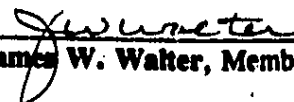
DRAFT
12/16/96
Affidavit

SCHEDULE A	
NON CASH CONTRIBUTIONS	
1. Loan Rec. - Walter Dev. Group	
2. Loan Rec. - Walter Properties	
a. Loan Walts: Parkside	
b. Loan Waltsons Keystone Bluffs	
c. Loan Waltsons Beacon Woods	
d. Loan Waltsons New Haven	

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, James W. Walter, a member of Walter Property Investments, LLC, deposes and says:


1. He is a member of Walter Property Investments, LLC, a Florida limited liability company (the "Company");
2. The Company has at least two members;
3. The total amount of cash contributed by the members is \$478,563.00.
4. The agreed value of property other than cash contributed by members is \$521,437.00. A description of the property is attached and made a part of this Affidavit.
5. The total amount of cash and property anticipated to be contributed to the Company by the members is \$10,000,000. This total includes amounts from 3 and 4 above.

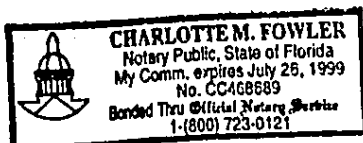

James W. Walter, Member

LAK-113523, 5-443

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me, this 16th day of December, 1996 by James W. Walter, Member of Walter Property Investments, LLC, a Florida limited liability company. Mr. Walter is personally known to me.


Charlotte M. Fowler
Notary Public



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 PM 3:04

PURSUANT TO THE PROVISIONS OF SECTION 608.415 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 AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is Walter Property Investments, LLC.
2. The name and address of the registered agent and office are:

Robert A. Walter
4320 W. Kennedy Boulevard
Tampa, Florida 33609

WALTER PROPERTY INVESTMENTS, LLC

James W. Walter
James W. Walter

Dated: 12-16-96

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.

Robert A. Walter
Robert A. Walter
Registered Agent

Dated: 12-16-96

LAK-115523.5