

L99000001368

Whalen Tennis Company Florida, LLC
Requestor's Name

1660-1 Beach Avenue
Address

Atlantic Beach, FL 32233
City/State/Zip Phone #

400002792024--4
-03/02/99--01042--005
****337.50 ****337.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Name	Signature
Availability	Other
Document	
Examiner	
Updater	
Verifier	
Acknowledgement	DCC
Verifier	DCC

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

ARTICLES OF ORGANIZATION
OF
WHALEN TENNIS COMPANY FLORIDA, L.L.C.

ARTICLE I
NAME

The name of the limited liability company is Whalen Tennis Company Florida, L.L.C. (the "Limited Liability Company").

ARTICLE II
EXISTENCE AND DURATION

The existence of the Limited Liability Company shall commence on filing of these Articles of Organization and its existence shall be perpetual unless it is earlier dissolved as provided in its Operating Agreement or by operation of the Florida Limited Liability Company Act.

ARTICLE III
BUSINESS AND MAILING ADDRESS

The initial street address and mailing address of the Limited Liability Company is 1660-1 Beach Avenue, Atlantic Beach, Florida 32233.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Limited Liability Company in the state of Florida is Michael D. Whalen. The registered office of the initial registered agent in the state of Florida is located at 1660-1 Beach Avenue, Atlantic Beach, Florida 32233.

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ARTICLE V
MANAGEMENT

The management of the Limited Liability Company is reserved to its members.

The name and address of the initial member of the Limited Liability Company is:

Michael D. Whalen
1660-1 Beach Avenue
Atlantic Beach, Florida 32233

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall have the right to admit additional members on the unanimous consent of the members.

ARTICLE VII
CONTINUATION OF LIMITED LIABILITY COMPANY

The remaining members of the Limited Liability Company shall have the right to continue the business in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on the unanimous consent of the members.

ARTICLE VIII
OPERATING AGREEMENT

An Operating Agreement of the Limited Liability Company may from time to time, as may be necessary, be adopted, repealed, amended or altered, or a new Operating Agreement adopted, by the members of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed to these Articles of Organization this 28 day of February, 1999.



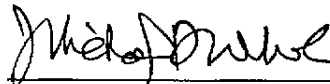
Michael D. Whalen
Organizing Member

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TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
WHALEN TENNIS COMPANY FLORIDA, L.L.C.

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon WHALEN TENNIS COMPANY FLORIDA, L. L. C., a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 1660-1 Beach Avenue, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28
day of February, 1999.



Michael D. Whalen
Registered Agent

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF DUVAL

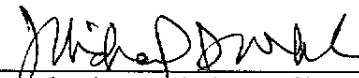
BEFORE ME, the undersigned authority, on this day personally appeared Michael D. Whalen, known to me to be the person who subscribed his name below, who after having first been duly sworn by me, deposes and says:

1. Affiant is a member of Whalen Tennis Company Florida, L. L. C. (the "Limited Liability Company") and has personal knowledge of the matters set forth herein.

2. The Limited Liability Company has at least one member.

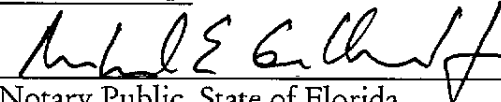
3. The members of the Limited Liability Company shall contribute cash in an amount equal to \$5,000.00 to the Limited Liability Company. The members of the Limited Liability Company shall contribute property with an agreed value of \$0.00 to the Limited Liability Company. The total amount of cash and agreed value of property to be contributed by the members to the Limited Liability Company is \$5,000.00.

5. The members do not anticipate any additional capital contributions to the Limited Liability Company.


Michael D. Whalen, Affiant

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TALLAHASSEE, FLORIDA

The foregoing instrument was sworn to and subscribed before me this 1st day of March, 1999, by Michael D. Whalen, who is (X) personally known to me or who () has produced _____ as identification.


Notary Public, State of Florida

Printed: _____

My Commission expires:

Commission No.:

(NOTARIAL SEAL)



Michael E. Goodbread, Jr.
MY COMMISSION # CC707161 EXPIRES
January 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC