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# TRANSMITTAL LETTER

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TO: Registration	Section		B. B. China Chara Prime.
Division of C	Corporations		2014 HOV 22 P 4: 1
SUBJECT: N	avigator financi	a Services, L d Liability Company)	LC. FT LY OF STATE THELAMASSEE, FLEAR
The enclosed Articles	of Organization and fee(s) are s	ubmitted for filing.	
Please return all corres	spondence concerning this matte	er to the following:	
_R	ussell A. W	Name of Person)	
Russell	A. Wade III	Firm/Company)	
410	West Main S	Street, Suite	В
L	ake Butler, fl		
For further information	n concerning this matter, please	call:	
Russell	Wade ne of Person)	at (386 ) 491	6-9656
(Nan	ne of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check	for the following amount:		
\$125.00 Filing Fee	s 130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Fee & Certified Copy	

# STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

# MAILING ADDRESS:

(additional copy is enclosed)

Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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# ARTICLES OF ORGANIZATION OF NAVIGATOR FINANCIAL SERVICES, LLC 2004 1107 22 P 15: 17

The undersigned certifies that the following Articles are promulgated for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the rights, privileges, and immunities of limited liability companies for profit. The following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Navigator Financial Services, LLC, and its principal office shall be located at 22811 NE 123rd Path in the County of Union. State of Florida, and its mailing address shall be Rt. 1 Box 480, Lake Butler, FL 32054, but it shall have the power and authority to establish branch offices at any other place or places as the member or members may designate.

#### ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to

carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

## ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV. MANAGEMENT

Management of this limited liability company is reserved to its member or members, whose names and addresses are as follows:

Judy A. Clark, Managing Member (MGRM) Rt. 1 Box 480 Lake Butler, FL 32054

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#### ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous gonsent? Put 17 Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

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 limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares, or otherwise as may be determined by unanimous consent of the members.

#### ARTICLE VII. PROFITS AND LOSSES

(a) *Profit Sharing*. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

Judy A. Clark 100%

The distributive share of the profits shall be determined and paid to the members at such times and in such amounts as the members determine by unanimous consent.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

Judy A. Clark 100%

#### ARTICLE VIII. DURATION

This limited liability company shall exist for a period of 30 years, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members. The existence of the company may be continued for an additional period or periods by unanimous consent of the members.

# ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2281 TNE 123<sup>rd</sup> Path in the County of Union, State of Florida, and the name of the company's initial registered agent at that address is Judy A. Clark.

# CERTIFICATION

The undersigned, being the sole original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Navigator Financial Services, LLC.

Executed by the undersigned at Lake Butler, Union County, Florida, on Nov. 19, 2004.

Judy A. Clark, Managing Member

## ACKNOWLEDGMENT BY REGISTERED AGENT

This statement is to acknowledge that, as indicated above, Navigator Financial Services, LLC has appointed me, Judy A. Clark, as its registered agent to accept service of process for the company at the place designated above. I accept this 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.

Dated <b>Nov. 19</b> , 2	004.
andy a. Co	ak _
Judy A. Clark, Registered	l Agent
STATE OF FLORIDA	)
COUNTY OF UNION	)

The foregoing instrument was acknowledged before me on <u>Nov. 19</u>, 2004 by Judy A. Clark, agent on behalf of Navigator Financial Services, LLC, a limited liability company. She is personally known to me.

RUSSELL A. WADE III
MY COMMISSION # DD345262
EXPIRES: August 09, 2008
FI. Neary Discount Assoc. Co.

Russell A. Wade III

NOTARY PUBLIC, State of Florida at Large

Commission # DD345262

My Commission expires: August 9, 2008