

L11000092980

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000202891 3))



H110002028913ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : WARD, DAMON & POSNER, P.A.
 Account Number : 072262000447
 Phone : (561)842-3000
 Fax Number : (561)842-3626

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 12 AM 10:52

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
PROSPERITY WEALTH OF FLORIDA, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

RECEIVED
11 AUG 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER

AUG 15 2011

A 11000202891.3

Fax Audit No.: H 110002028913

ARTICLES OF ORGANIZATION

OF

PROSPERITY WEALTH OF FLORIDA, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: Prosperity Wealth of Florida, LLC.

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 4440 PGA Boulevard, Suite 600, Palm Beach Gardens, Florida 33410, and the principal place of business of this Limited Liability Company is 4440 PGA Boulevard, Suite 600, Palm Beach Gardens, Florida 33410.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H 110002028913

FILED
2011 AUG 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H 110002028913

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Jonathan Frances 4440 PGA Boulevard, Suite 600, Palm Beach Gardens, Florida 33410.

DATED this 12 day of August, 2011.

By: [Signature]
Jonathan Frances, Manager
(In accordance with Florida Statutes §608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jonathan Frances, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of August, 2011.

Notary Public

My Commission Expires:

Sign: [Signature]



FILED
2011 AUG 12 AM 10:52
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H 110002028913

Fax Audit No.: *A 110002028913*

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **Prosperity Wealth of Florida, LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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 as provided for in Chapter 608, Florida Statutes.

Date: August 12, 2011



Michael J Posner
4420 Beacon Circle
West Palm Beach, Florida 33407

2011 AUG 12 AM 10: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: *A 110002028913*