

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **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.

(((H00000066022 5)))

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)922-4003

from:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number: 120000000205 Phone : (305)416-6800 Fax Number

= (305)416-6811

# LIMITED LIABILITY COMPANY

Planinvest Financial, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Comporate Filing

Public Access Help.

12/19/2000

Electronic Filing Menu.

H00000066022 5

# ARTICLES OF ORGANIZATION OF Planinvest Financial, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be **Planinvest Financial**, **LLC** (the "Company").

# **ARTICLE II - ADDRESS**

- (a) The principal address of the Company shall be 6799 Newport Lake Ci Boca Raton, Florida 33496.
- (b) The mailing address of the Company shall be c/o 1200 Brickell Avenue, Suite 900, Miami, Florida 33131.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is AGI Registered Agents, Inc., 1200 Brickell Avenue, Suite 900, Miami, Florida 33131.

Page 2 of Articles of Organization of

H00000066022 5

## Planinvest Financial, LLC

#### **ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the Company the cash or property set forth in and described in the Limited Liability Company Operating Agreement on file at the principal office of the Company (the "Operating Agreement").

# ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the consent of the members as set forth in the Operating Agreement.

#### **ARTICLE VII -- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company unless done so pursuant to the terms of the Operating Agreement. A member may only transfer his or her interest in the Company as set forth in the Regulations and Operating Agreement of the Company.

# **ARTICLE VIII -- TERMINATION OF EXISTENCE**

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members.

#### <u>ARTICLE IX -- MANAGEMENT</u>

The Company shall be managed by a manager or managers in accordance with the Articles of Organization, the Operating Agreement, the Regulations adopted by the members for the management of the business and the ordinary and customary affairs of the Company. The Regulations and the Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these Articles of Organization. The name and address of the initial Manager of the Company is:

Carlos Eduardo Stolk

6799 Newport Lake Circle Boca Raton, Florida 33496 Page 3 of Articles of Organization of

H00000066022 5

## Planinvest Financial, LLC

# **ARTICLE X - INDEMNIFICATION**

The Company shall indemnify each Member, Manager and Organizer of the Company against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been a Member, Manager and/or Organizer of the Company to the full extent permitted by the laws of the State of Florida.

Carlos Eduardo Stolk, Manager

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this foreign limited liability company, who is personally known to me or who produced function.

Notary Public, State of Florida Name:

Notary Public, State of Florida Name:

Commission No.:

SE1165.WPD

ROBERT R. ADAMS
COMMISSION & CC633850
EXPIRES APR 07 2001
BONDED THROUGH
ATLANTIC BONDING CO INC
H00000066022 5

My Commission Expires:

Page 4 of Articles of Organization of

H000000660225

Planinvest Financial, LLC

#### **ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC.

Name

Title:<u>/</u>\_\_

00 DEC 19 PM 5: 05

SE1165.WPD