

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4003

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
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Phone : (305) 357-5775
Fax Number : (305) 357-5776

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

IMPERIAL HOLDINGS GROUP, LLC

REVISED
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Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

IMPERIAL HOLDINGS GROUP, LLC**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

200 East Broward Boulevard, Suite 920, Ft. Lauderdale, Florida 33301**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

RONALD FIELDSTONE

Name

201 Alhambra Circle, Suite 601

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33134

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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, F.S.


Registered Agent's Signature**Article IV - Management (Check box if applicable)**

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael S. Riley,Managing Member

Typed or printed name of signer

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

IMPERIAL HOLDINGS GROUP, LLC

2. The name and the Florida street address of the registered agent and office are:

RONALD FIELDSTONE
(Name)

201 Alhambra Circle, Suite 601
Florida street address (P.O. Box NOT ACCEPTABLE)

Coral Gables, Florida 33134
City/State/Zip

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DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate 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, F. S.


(Signature)

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