

L010000010230

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- IMPERIAL FINANCIAL & ACQUISITION GROUP, LLC

2-

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4-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 25 AM 11:09

APPROVED  
AND  
FILED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TO BE FILED  
SUFFICIENCY OF FILING

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 25 AM 10:14

300004438759--6  
-06/25/01--01017--015  
\*\*\*\*125.00 \*\*\*\*125.00

Examiner's Initials

JP  
6-25-01

**ARTICLES OF ORGANIZATION OF  
IMPERIAL FINANCIAL & ACQUISITION GROUP, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is **IMPERIAL FINANCIAL & ACQUISITION GROUP, LLC**.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 1861 Placida Road, Suite 204, Englewood, Florida 34223-4949.

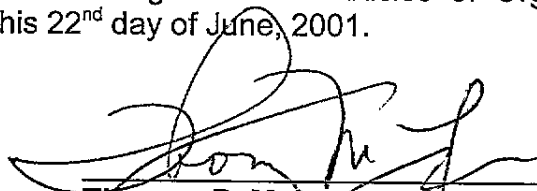
**ARTICLE III - Registered Agent and Registered Office**

The name and street address of the registered agent of the Company is **Thomas P. McLennon, Esq.**, 1861 Placida Road, Suite 204, Englewood, Florida 34223-4949.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the member or members and is, therefore, a member-managed company.

**IN WITNESS WHEREOF**, I have signed these Articles of Organization and acknowledged them to be my act this 22<sup>nd</sup> day of June, 2001.

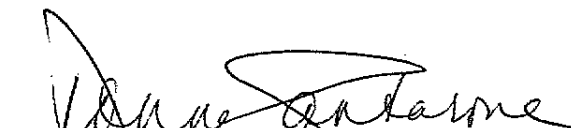
  
**Thomas P. McLennon, Esq.**  
Authorized Representative of Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

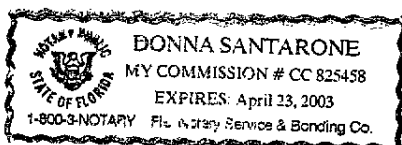
APPROVED  
AND  
FILED

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF CHARLOTTE            )

The foregoing instrument was sworn to and acknowledged before me this 22<sup>nd</sup> day of June, 2001, by **THOMAS P. MCLENNON, ESQ.**, who is personally known to me and who did take an oath.

  
Notary Public, State of Florida  
My Commission Expires:

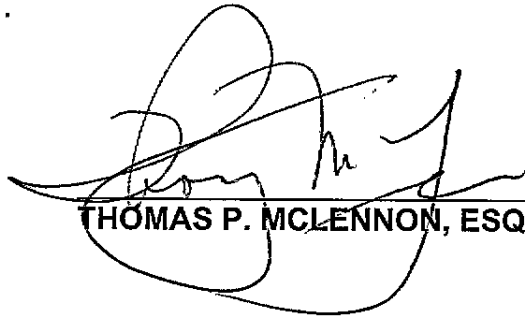
51731a03



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of **IMPERIAL FINANCIAL & ACQUISITION GROUP, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 22<sup>nd</sup> day of June, 2001.

  
THOMAS P. MCLENNON, ESQ.

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AND  
FILED  
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TALLAHASSEE, FLORIDA