

LOI 0000 15296

St. ...

Requester's Name

2300 Glades Rd, Suite 300E

Address

Boca Raton, FL 33431

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 PM 2:30

FILED

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

300004573553--4

-09/07/01--01004--011

*****775.00 ***155.00**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

LOI-15296
QR

FF \$155.00

Examiner's Initials

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

KAREN M. SCIARRETTA
STEVEN A. SCIARRETTA
LL.M. IN TAXATION

GLADES TWIN PLAZA
2300 Glades Road, Suite 302E
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

FILED
01 SEP -1, PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEXT DAY UPS

Florida Secretary of State
Attn: Tammi
409 East Gaines Street
Tallahassee, Florida 32399

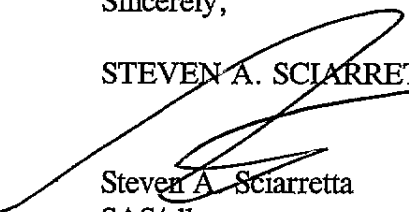
Dear Tammi:

In furtherance of our recent telephone conversation, enclosed you will find my check #002840 in the amount of \$775.00 as payment in full for fees due to establish five (5) new Florida Limited Liability Companies.

If I can be of any further assistance as regards to this matter, please do not hesitate to contact me.

Sincerely,

STEVEN A. SCIARRETTA, P.A.


Steven A. Sciarretta
SAS/slb
enclosure

ARTICLES OF ORGANIZATION
FOR
UNISYN FINANCIAL PRODUCTS LLC

ARTICLE I

NAME

The name of the limited liability company ("Company") is Unisyn Financial Products LLC.

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

ARTICLE III

DURATION

The period of duration for the Company is seventy (70) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Larry B. Schweiger. The address of the Company's registered office in Florida is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

THIS INSTRUMENT PREPARED BY:
Steven A. Sciarretta, Esq. FBN 542695
Steven A. Sciarretta, P.A.
2300 Glades Road, Suite 302E
Boca Raton, FL 33431
Tel (561) 368-7978

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01 SEP -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 SEP -4 PM 5:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

MANAGEMENT

The Company is to be managed by its members, who are identified as follows:

Larry B. Schweiger, an individual whose street address is 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324.

ARTICLE VI

ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

CONTINUATION OF BUSINESS

The remaining members of the company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless there is unanimous written consent by the remaining members to do so.

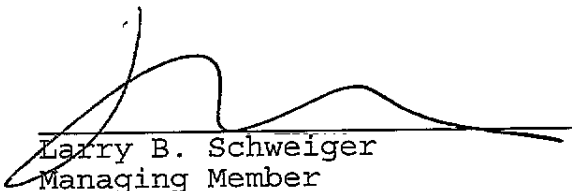
ARTICLE VIII

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V herein as amended from time to time either in this Articles of Organization, the Regulations or Members Agreement only by unanimous written consent.

IN WITNESS WHEREOF, I have executed these Articles of
Organization on this 1st day of September, 2001.

By:


Larry B. Schweiger
Managing Member

FILED

01 SEP -4 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

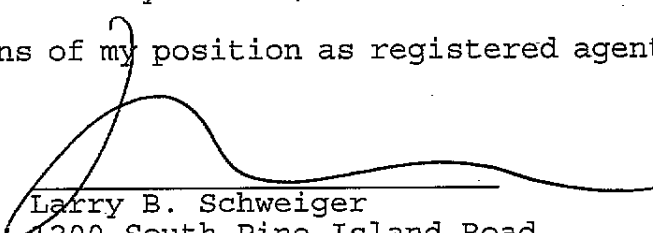
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is Unisyn Financial Products LLC.

The name and address of the registered agent and office is:
Larry B. Schweiger, 1200 South Pine Island Road, Suite 300,
Plantation, Florida 33324.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: September 1, 2001



Larry B. Schweiger
1200 South Pine Island Road
Suite 300
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA