

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000000185

Guardian Angel Trust, L.L.C.

600004748936--2
-01/03/02--01006--023
****125.00 ****125.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

02 JAN -3 PM 12:45
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 02 JAN -3 AM 11:43
DIVISION OF CORPORATION

APPROVED
AND
FILED

Signature _____

Requested by: SX

Name _____

Date 1/3/02

Time 10:35

Walk-In _____

Will Pick Up _____

1-3-02

ARTICLES OF ORGANIZATION
OF
GUARDIAN ANGEL TRUST, L.L.C.

The undersigned member adopts the following Articles of Organization for the limited liability company named below pursuant to Chapter 608, Florida Statutes ("Limited Liability Company Act") of the State of Florida.

ARTICLE 1
Name

1.01. The name of the limited liability company is GUARDIAN ANGEL TRUST, L.L.C.

ARTICLE 2
Mailing and Street Addresses

2.01 The street address and mailing address of the limited liability company are 1755 N.E. 52nd Street, Fort Lauderdale, Florida 33334.

ARTICLE 3
Registered Office and Agent

3.01. **Registered Office.** The street address of the initial registered office of the limited liability company is 1755 N.E. 52nd Street, Fort Lauderdale, Florida 33334.

3.02. **Registered Agent.** The name of the initial registered agent of the limited liability company at the above office is Steven F. Jacob.

ARTICLE 4
Period of Existence

4.01. The limited liability company shall have perpetual existence.

ARTICLE 5
Business Purposes

5.01. The limited liability company is organized for the purpose of engaging in the

APPROVED
AND
FILED

02 JAN -3 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

offering of financial services and for the purpose of transacting any lawful business which may be conducted by a limited liability company.

ARTICLE 6 Management

6.01. **Management.** The property, business and affairs of the limited liability company shall be managed by its members.

6.02. **Names and Addresses.** The names and business addresses of the initial members of the limited liability company are:

STEVEN F. JACOB
1755 N.E. 52nd Street
Fort Lauderdale, Florida 33334

ARTICLE 7 Voting Rights

7.01 Voting rights in the affairs of the limited liability company shall only be held by the initial member(s), to wit: Steven F. Jacob.

IN WITNESS WHEREOF, the organizer, by the signature below, affirms under penalty of perjury the truth of the matters set in these articles of organization on this 5th day of December, 2001.


STEVEN F. JACOB, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -3 PM 12:45

APPROVED
AND
FILED

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

STEVEN F. JACOB
1755 N.E. 52nd Street
Fort Lauderdale, Florida 33334

IN COMPLIANCE WITH SECTIONS 608.407, AND 608.415, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST, THAT GUARDIAN ANGEL TRUST, L.L.C. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 1755 N.E. 52ND STREET, FORT
LAUDERDALE, FLORIDA 33334 AND ITS REGISTERED OFFICE AT 1755 N.E.
52ND STREET, FORT LAUDERDALE, FLORIDA 33334, HAS NAMED STEVEN F.
JACOB, 1755 N.E. 52ND STREET, FORT LAUDERDALE, FLORIDA 33334, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

STEVEN F. JACOB
TITLE: Member

DATED: December 5th, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 

STEVEN F. JACOB
Registered Agent

DATE: December 5th, 2001.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -3 PM 12:45

APPROVED
AND
FILED