40200003/574/ED

(Requestor's Name)	
(Address)	
(Address)	
(City/State/	Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)	
(Document Number)	
Certified CopiesC	ertificates of Status
Special Instructions to Filing Officer:	
_	

à

Office Use Only

JALLAHASSEE, FLORIDA



900009110259

11/22/02--01084--805 **155.00

AL

FILED

02 NOV 22 PM 12: 34

SECKLIANT OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State Divisions of Corporation 409 E Gaines St. Tallahassee, FL 32399

by courier

November 20, 2002

Re: Registration FINMAX LLC

Please find attached the Articles of Organization for Florida Limited Liability Company, the Certificate of Designation of Registered Agent, and an official check in the amount of 155.00.

The fees will cover the Filing fee, registered agent fee, and the certified copy of record.

Please process immediately, as time is of essence in this matter.

Massimo Piasente-Foligno

registered agent

110 Cypress Club Dr suite 125 Pompano Beach FL 33060 954-818-1017

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED 02 NOV 22 PM 12: 34

SECHLIAKT OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: FINMAX LLC

ARTICLE II - Address:

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

110 Cypress Club Dr Suite 125 Pompano Beach FL 33060

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of such member(s) is/are:

Massimo Piasente-Foligno 110 Cypress Club Dr Suite 125 Pompano Beach FL 33060

ARTICLE V - Admission of Additional Members:

The right, if given, of the member to admit additional member(s) and the terms and conditions of the admissions shall be:

Additional member(s) may be admitted only by unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new member(s) at the time the new member(s) are admitted.

ARTICLE VI - Members Rights to Continue Business:

The right, of the remaining members of the limited liability company to 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 limited liability company shall be:

- 1) The remaining member(s) will continue the business
- To have the dissolution of FINMAX LLC will be necessary a written agreement of the member(s) and is required an approval of 75%.

ARTICLE VII - Classification:

FILED

It is the intent of the members that the company be classified as a partnership for federal fine one PM 12: 34 tax purpose.

SEUND LAKT UP STATE TALLAHASSEE, FLORIDA

Signature of a member or an authorized representative of a member

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

Massimo Piasente-Foligno
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT 02 NOV 22 PM 12: 34 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

SEURLIANT OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the limited liability company is: FINMAX LLC
- 2. The name and the Florida street address of the registered agent are:

Massimo Piasente-Foligno

110 Cypress Club Dr. suite 125 Pompano Beach FL 33060

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.

Signature