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Division of Corporations

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From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.

Account Number: 071722000522 : (904)355-0355 Phone Fax Number

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LIMITED LIABILITY COMPANY

DeGANCE FINANCIAL CONSULTANTS, PL

Certificate of Status	
Certified Copy	
Page Count	05
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION OF DeGANCE FINANCIAL CONSULTANTS, PL

The undersigned, for the purpose of forming a professional limited liability company for profit under Chapter 621 and Chapter 608 of the Florida Statutes, adopts the following Articles of Organization:

Article I Name

Section 1.1. Name. The name of this professional limited liability company shall be DeGance Financial Consultants, PL.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this professional limited liability company shall be 8709 Ethans Glen Terrace, Jacksonville, Florida 32256.

Article III Initial Registered Agent and Address



Section 3.1. Name and Address. The name and street address of the initial registered agent of this professional limited liability company is:

Christopher P. DeGance 8709 Ethans Glen Terrace Jacksonville, Florida 32256

Article IV Effective Date: Duration

<u>Section 4.1.</u> Effective Date. The existence of this professional limited liability company shall commence on the date these Articles are executed.

Section 4.2. <u>Duration</u>. This professional limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: (904)355-0355 Fla. Bar No.: 0016144

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Article V Purposes

Section 5.1. Purposes. This professional limited liability company is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering the same professional services to the public that a financial advisor and planner, duly licensed, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice such profession. This professional limited liability company shall have all the powers conferred upon it by the laws of the State of Florida and not prohibited by the Florida Professional Service Corporation and Limited Liability Company Act; provided, however, that this professional limited liability company shall not engage in any business other than the rendering of the professional services described above for which it is organized. It is expressly provided that the foregoing enumeration of specific purpose shall not be held to limit or restrict in any manner the purposes in which this professional limited liability company is otherwise permitted by law to engage.

Article VI Members

Section 6.1. Restrictions on Members. No person other than a professional corporation, a professional limited liability company, or an individual, each of which must be duly licensed or otherwise legally authorized to practice financial planning in the State of Florida, shall be a member of this professional limited liability company.

Section 6.2. Admission of Additional Members. Subject to the restrictions herein provided, the members may admit one or more additional members to the professional limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the professional limited liability company.

Article VII Management

Section 7.1. Management. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement.

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Article VIII Members

Section 8.1. Members. Christopher P. DeGance shall be the sole initial member of the Company.

Article IX Operating Agreement

Section 9.1. Operating Agreement. The initial Operating Agreement of this professional limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article X Amendment

<u>Section 10.1.</u> Amendment. The members, by vote of members holding a majority of the interests in the professional limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the _3/_ day of _________2003.

Christopher P. DeGance

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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 PROFESSIONAL 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 professional limited liability company is: DeGANCE FINANCIAL CONSULTANTS, PL.
- 2. The name and the Florida street address of the registered agent are:

Christopher P. DeGance 8709 Ethans Glen Terrace Jacksonville, Florida 32256

Having been named as registered agent and to accept service of process for the above-stated professional 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, Florida Statutes.

Christopher P. DeGance