

L03000048743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

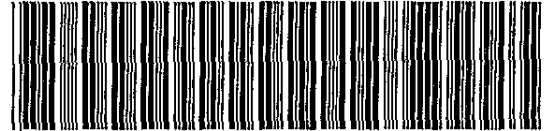
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

11/20/03

DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
2003 NOV 10 PM 12:36

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W03-34032

J. BRYAN NOV 17 2003

J. BRYAN DEC - 2 2003

# EUSTIS & HARTLEY

## ATTORNEYS AT LAW

500 SE SIXTH STREET, SUITE 102  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (954) 779-7475  
FACSIMILE: (954) 525-7363

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 5, 2003

Florida Department of State  
Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Universal Brokers, LLC

EFFECTIVE DATE

11/20/03

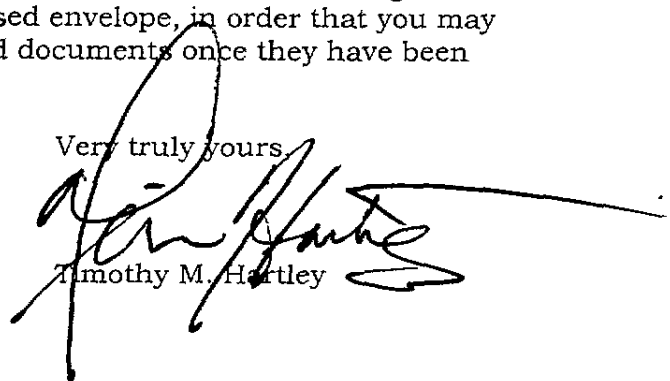
Dear Sirs:

Enclosed for filing are the following documents:

1. Original and one copy of Articles of Organization of UNIVERSAL BROKERS, LLC.
2. Original and one copy of Certificate of Designation Registered Agent/Office.

Enclosed, please find a check in the amount of \$125.00 covering the filing fee as well as a stamped, self-addressed envelope, in order that you may return to us a copy of the above-mentioned documents once they have been filed.

Very truly yours,

  
Timothy M. Hartley

TMH/sb  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 17, 2003

TIMOTHY M. HARTLEY  
EUSTIS & HARTLEY  
500 SE SIXTH STREET, STE. 102  
FORT LAUDERDALE, FL 33301

SUBJECT: UNIVERSAL BROKERS, LLC  
Ref. Number: W03000034032

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for UNIVERSAL BROKERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on November 10, 2003. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 803A00062156

# EUSTIS & HARTLEY

ATTORNEYS AT LAW

500 SE SIXTH STREET, SUITE 102  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (954) 779-7475  
FACSIMILE: (954) 525-7363

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2003 NOV 10 PM 12:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 19, 2003

Florida Department of State  
Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, FL 32399

Re: UNIVERSAL BROKERS, LLC

EFFECTIVE DATE

11/20/03

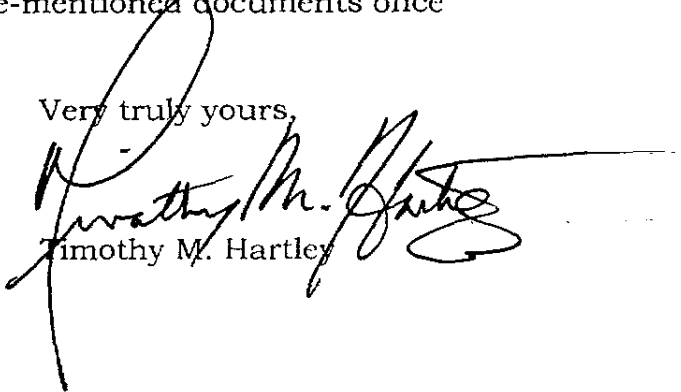
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Very truly yours,

  
Timothy M. Hartley

TMH/sb  
Enclosures

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:

**UNIVERSAL BROKERS, LLC**

### Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

### Article III. Address

The mailing address and the street address of the Company is:

**500 SE Sixth Street, Suite 102,  
Ft. Lauderdale, FL 33301**

EFFECTIVE DATE

11/20/03

### Article IV. Registered Agent

The name and address of the registered agent of the Company is:

**Timothy M. Hartley  
500 SE Sixth Street, Suite 102,  
Ft. Lauderdale, FL 33301**

### Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

### Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company

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for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

**Article VII. Transferability of Member's Interest**

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

**Article VIII. Management**

The management of the Company is reserved to the members. The name and address of each member is:

**Timothy M. Hartley  
500 SE Sixth Street, Suite 102,  
Ft. Lauderdale, FL 33301**

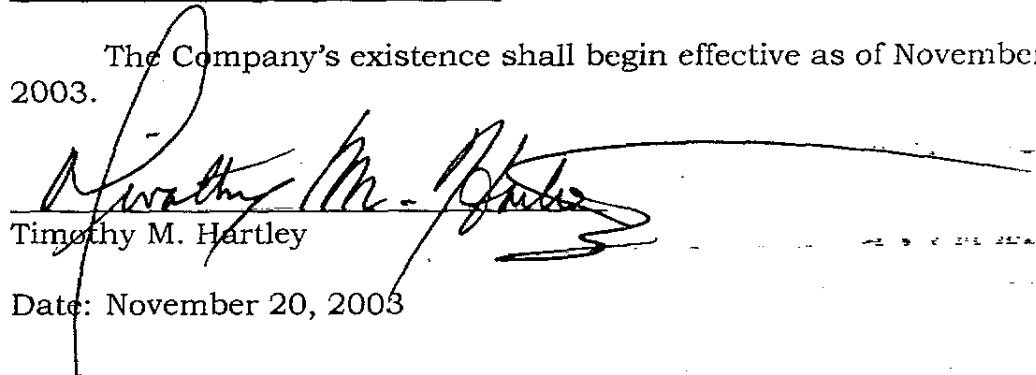
**Kevin A. Mack  
117 Hidden Point  
Hendersonville, TN 37075**

**Article IX. Purpose of the Company**

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

**Article X. Company Existence**

The Company's existence shall begin effective as of November 20, 2003.

  
Timothy M. Hartley

Date: November 20, 2003

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**

**UNIVERSAL BROKERS, LLC**

**REGISTERED AGENT/OFFICE:**

**Timothy M. Hartley, Esquire**  
**500 SE Sixth Street, Suite 102,**  
**Ft. Lauderdale, FL 33301**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Timothy M. Hartley, Esquire  
Date: November 20, 2003

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