

L 04000034112

MAY-04-2004 10:10:40

P.01/03

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000097489 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**LIMITED LIABILITY COMPANY**

**Wealth Solutions, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED  
04 MAY -4 AM 10:40  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY -4 AM 9:55

W205/05/04

Electronic Filing Menu

Corporate Filing

Public Access Help

MAY-04-2004 08:06

P.02/03

FAX AUDIT # 11040000974893

**ARTICLES OF ORGANIZATION  
OF  
Wealth Solutions, LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **Wealth Solutions, LLC**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 4540 PGA Boulevard Suite 204, Palm Beach Gardens, Florida 33410.

**ARTICLE III           INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE IV           DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Bradley Fariello, 4540 PGA Boulevard Suite 204, Palm Beach Gardens, Florida 33410  
Adam Gellis, 4540 PGA Boulevard Suite 204, Palm Beach Gardens, Florida 33410

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,  
Madison, WI 53717  
(608) 827-5300

FAX AUDIT # 11040000974893

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY -4 AM 9:55

FAX AUDIT # 4040000974893CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Wealth Solutions, LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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: \_\_\_\_\_

  
Mark Schiff, AVP  
Business Filings Incorporated

Date: May 3, 2004

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 MAY -4 AM 9:55

FAX AUDIT # 4040000974893