

L05000002610

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISMAS FINCH CAPITAL MANAGEMENT, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK D. HOFFMAN, M.D.
(Name of Person)

ALTHOFF INDUSTRIES, INC.
(Firm/Company)

935 W. CHESTNUT ST. SUITE #204
(Address)

CHICAGO, IL 60622
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK D. HOFFMAN at 312 371-4495
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DISMAS FINCH CAPITAL MANAGEMENT, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

4414 WHITE SURREY DRIVE
KENNESAW, GA
30144-5105

Mailing Address:

4414 WHITE SURREY DRIVE
KENNESAW, GA
30144-5105

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

DONNA HOFFMAN, C.P.A.

Name

8085 OVERSEAS HIGHWAY

Florida street address (P.O. Box **NOT** acceptable)

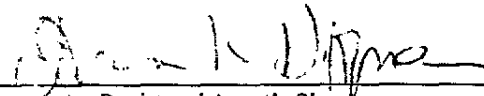
MARATHON

FL

33050

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

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(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

MGR

Name and Address:

MARK D. HOFFMAN
935 W. CHESTNUT ST. SUITE #204
CHICAGO, IL 60622

DAVID FINCH
4414 WHITE SURREY DRIVE
KENNESAW, GA 30144-5105

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Mark D. Hoffman

Signature of a member or an authorized representative of a member.

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

MARK D. HOFFMAN

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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