

10500005811

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.**

(((H05000014669 3)))

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

RECEIVED

05 JAN 19 PM 12:55

DIVISION OF CORPORATIONS

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN 19 AM 9:04

FILED

**LIMITED LIABILITY COMPANY**

**first florida financial services holding company, llc**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

105-5811  
JK

(4)

H05000014669

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**Article I - Name**

The name of the Limited Liability Company is:

**FIRST FLORIDA FINANCIAL SERVICES HOLDING COMPANY, LLC**

**Article II - Address**

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

6000 Metrowest Blvd., 3110  
Orlando, FL 32835

**Article III - Duration**

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

Perpetual

**Article IV - Management**

*(check and complete the appropriate statement)*

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Grant Simon  
6000 Metrowest Blvd., 3110  
Orlando, FL 32835

Alan Landow  
6000 Metrowest Blvd., 3110  
Orlando, FL 32835

This document prepared by:  
Reinhard G. Stephan, Esquire  
2699 Lee Road, Suite 540  
Winter Park, FL 32789  
(407) 629-8870  
Fla. Bar No. 908622

2005 JAN 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H05000014669

**Article V - Admission of Additional Members**

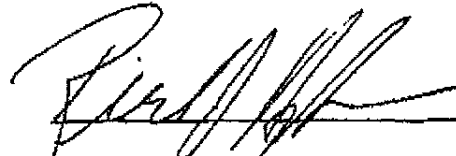
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

**Article VI - Members Rights to Continue Business**

The right, if given, 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:

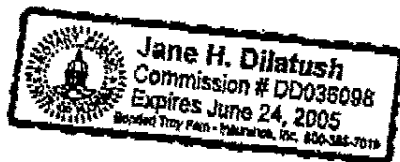
The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company.

  
Print Name: Reinhard G. Stephan

Sworn and Subscribed before me  
this 12<sup>th</sup> day of January, 2005.

  
Notary Public

Seal



2005 JAN 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT and REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

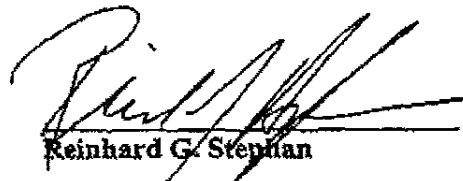
**FIRST FLORIDA FINANCIAL SERVICES HOLDING COMPANY, LLC**

2. The name and address of the registered agent and office is:

Reinhard G. Stephan  
241 S. Westmonte Drive, #1000  
Altamonte Springs, FL 32714

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 provision of all statutes relating to the property and completed performance of my duties, and  
I am familiar with and accept the obligations of my position as registered agent.

DATE: 1/12/05

  
Reinhard G. Stephan

**FILED**  
2005 JAN 19 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000014669