

LOS 0000 104610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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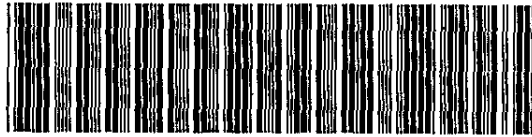
(Business Entity Name)

(Document Number)

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LOS-104610  
GR

**SMITH MACKINNON, PA**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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JOHN P. GREELEY

October 19, 2005

Department of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314-6327

Re: Lucerne Wealth Management, LLC

Dear Sir/Madam:

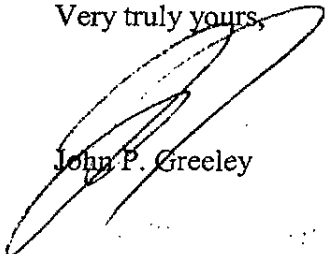
Please find enclosed the following documents relating to the above-referenced limited liability company:

1. Original Articles of Organization submitted for filing;
2. A check in the amount of \$155.00; and
3. One photocopy of the executed Articles of Organization.

Kindly file the enclosed documents as soon as possible and return to us one certified copy of the Articles of Organization. If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

Very truly yours,

  
John P. Greeley

JPG:erw

Enclosures

Copy to: David H. Simon w/o enclosure

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**ARTICLES OF ORGANIZATION**  
**OF**  
**LUCERNE WEALTH MANAGEMENT, LLC**

The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I - NAME**

The name of the limited liability company shall be Lucerne Wealth Management, LLC (the "Company").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is: 100 West Lucerne Circle, Suite 500, Orlando, Florida 32801.

**ARTICLE III - DURATION**

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

**ARTICLE IV - MEMBERS**

The names and addresses of the initial members of the Company are as follows:

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Name

Address

Timothy Kevin Taylor

100 West Lucerne Circle, Suite 500  
Orlando, Florida 32801

David H. Simon

100 West Lucerne Circle, Suite 500  
Orlando, Florida 32801

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

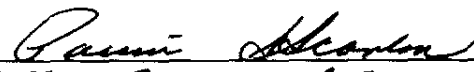
The street address of the initial registered office of the Company in the State of Florida shall be 100 West Lucerne Circle, Suite 500, Orlando, Florida 32801. The name of the registered agent of the Company at that address is David H. Simon.

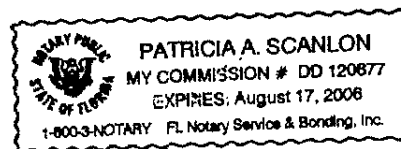
IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization this 19<sup>TH</sup> day of October, 2005.



DAVID H. SIMON

Sworn to and subscribed before me this 19 day of October, 2005, by David H. Simon, as a Member of Lucerne Wealth Management, LLC., a Florida limited liability company. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_.

  
Print Name: PATRICIA A SCANLON  
Notary Public, State of Florida  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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SECRETARY OF STATE

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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



David H. Simon

Dated: 10/19, 2005

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