

L06000094674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT*

☐ MAIL

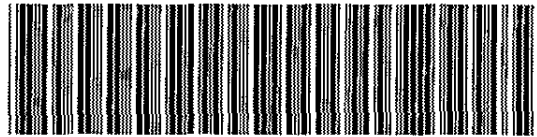
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT A FILING
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

8064WV57620

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PROSPERITAS OF FLORIDA, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PROSPERITAS OF FLORIDA, LLC**

THE UNDERSIGNED hereby certify that they have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") shall be **PROSPERITAS OF FLORIDA, LLC**

**ARTICLE II
ADDRESS**

The mailing and street address of the Company's principal office is:

c/o Robert L. White, III
3033 Riviera Drive
Suite 107
Naples, Florida 34103

**ARTICLE III
PURPOSES**

The general nature of the business or businesses to be transacted and which the company is authorized to transact shall be as follows:

- A. To own, manage, operate and invest in businesses or entities providing comprehensive Family Office Services including but not limited to financial, investment and money management, coordination of business, tax and estate planning, and personal and household oversight and management.
- B. To engage in any activity or business authorized under the Florida Statutes.
- C. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

ARTICLE IV DURATION

The duration for the Company is perpetual.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is MICHAEL J. VOLPE and the address of the Company's registered agent in Florida is c/o Robins, Kaplan, Miller & Ciresi LLP, 711 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members.

ARTICLE VII ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

**ARTICLE VIII
CONTINUATION OF BUSINESS OPERATIONS**

The Company may continue its business operations 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 a limited liability Company only upon the unanimous approval of the remaining members.

**ARTICLE IX
TRANSFERABILITY OF MEMBER'S INTEREST**

A Member's interest in the Company shall not be transferred unless the transfer is approved by the Members in accordance with the Company's Regulations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 26th day of September 2006.

**Prosperitas Group, LLC,
a Michigan Limited Liability Company**

**Affordable Family Offices, LLC, a Florida
Limited Liability Company**

**McDonagh Family Offices, Inc.,
a Florida Corporation**

By: _____

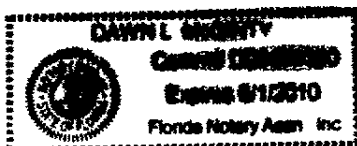
MICHAEL J. VOLPE

As: Authorized Representative

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26th day of September 2006, by MICHAEL J. VOLPE, as authorized representative, who is personally known to me and did not take an oath.

My Commission Expires:



NOTARY PUBLIC

(SEAL)

DAWN MCGINTY
Typed or printed name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **PROSPERITAS OF FLORIDA, LLC** desires to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at c/o Robert L. White, III, 3033 Rivera Drive, Suite 107, Naples, 34103, County of Collier, State of Florida, and has named Michael J. Volpe, Esquire, whose office address is 711 Fifth Avenue South, Suite 201, Naples, 34102, Collier County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Michael J. Volpe

This instrument prepared by:
MICHAEL J. VOLPE, ESQUIRE
ROBINS, KAPLAN, MILLER & CIRESI L.L.P.
711 Fifth Avenue South, Suite 201
Naples, Florida 34102
(239) 430-7070