

Division of Corporations

Page 1 of 1

607600059121

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.

(((H07000149587 3)))



H070001495873ABCB

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 : MCLIN & BURNS P.A.
Account Number : 104657003604
Phone : (352) 753-4690
Fax Number : (352) 753-5449

2007 JUN -5 AM 8:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**Fross & Fross Financial, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

07 JUN -5 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

607-59121
R

(((H07000149587 3)))

**FROSS & FROSS FINANCIAL, LLC
ARTICLES OF ORGANIZATION**

Effective at 12:01 a.m. on the date of this filing, Fross & Fross Financial, LLC, a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization pursuant to Sections 608.407 and 608.4081, Fla. Stat.

**ARTICLE 1
NAME**

The name of the limited liability company shall be Fross & Fross Financial, LLC.

**ARTICLE 2
DURATION**

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

**ARTICLE 3
PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4
STREET ADDRESS OF PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be: 7158 SE 12th Circle, Ocala, Florida 34480.

**ARTICLE 5
MANAGEMENT**

The Company shall be managed by two managers. The names and addresses of the persons who shall serve as manager until the next meeting of members or until his successor is elected and qualified is as follows: Thomas M. Fross, 945 SE 69th Place, Ocala, Florida 34480; and Robert C. Fross, 7158 SE 12th Circle, Ocala, Florida 34480. The managers shall be elected as provided in the Operating Agreement.

(((H07000149587 3)))

FILED
2007 JUN 5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000149587 3)))

**ARTICLE 6
ADMISSION OF ADDITIONAL MEMBERS**

Members shall have the right to admit additional members pursuant to the Operating Agreement adopted by the Company.

**ARTICLE 7
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right of the remaining members of the 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 Company, shall be carried out as provided for in the Operating Agreement adopted by the Company.

**ARTICLE 8
REGISTERED AGENT**

The name and street address of the current registered agent of the Company in the State of Florida is:


McLin & Burns ED P.A.
1028 Lake Sumter Landing
The Villages, Florida 32162

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415, Fla. Stat. is attached to these Articles of Organization.

**ARTICLE 9
EXECUTING MANAGER**

The Manager executing these Articles of Organization on behalf of all of the members is Robert C. Fross, whose address is 7158 SE 12th Circle, Ocala, Florida 34480.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on this 5th day of June, 2007.


Thomas M. Fross, Manager

FILED
007 JUN -5 AM 8:23
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

(((H07000149587 3)))

(((H07000149587 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Limited Liability Company is: Fross & Fross Financial, LLC
2. The name and the Florida street address of the registered agent and office are:

McLin & Burnsed P.A.
1028 Lake Sumter Landing
The Villages, Florida 32162

ACCEPTANCE BY REGISTERED AGENT:

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, Fla. Stat.

McLIN & BURNSD P.A.
Registered Agent

By



Thomas Grady Reed III, Esquire

FILED
2007 JUN -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000149587 3)))