

Division of Corporations

Page 1 of 1

W08 000004506

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.**

(((H08000010327 3)))



H080000103273ABCV

**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) 617-6383

## From:

Account Name : IVAN & COLE  
Account Number : I20050000014  
Phone : (904) 358-3006  
Fax Number : (904) 358-3066

FILED  
2008 JAN 14 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

08 JAN 14 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lea-Wal Financial, LLC

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

T. CLINE

JAN 15 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(((HO8000010327 3)))

**ARTICLES OF ORGANIZATION  
OF  
LEA-WAL FINANCIAL, LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

**Article I  
Name**

**Section 1.1. Name.** The name of this limited liability company shall be **LEA-WAL FINANCIAL, LLC.**

**Article II  
Principal Office and Mailing Address**

**Section 2.1. Principal Office and Mailing Address.** The principal office and mailing address of this limited liability company shall be **157 Marine Street, #310, St. Augustine, Florida 32084.**

**Article III  
Initial Registered Agent and Address**

**Section 3.1. Name and Address.** The name and street address of the initial registered agent of this limited liability company are:

**GERALD R. LEACH  
157 Marine Street #310  
St. Augustine, Florida 32084**

**Article IV  
Effective Date; Duration**

**Section 4.1. Effective Date.** The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State.

**Section 4.2. Duration.** This limited liability company shall terminate on the date set forth in its Operating Agreement.

*Kevin A. Kane, Esquire  
IVAN & COLE, P.A.  
One Independent Drive, Suite 3131  
Jacksonville, Florida 32202  
Telephone: (904)358-3006  
Fla. Bar No.: 0378770*

(((HO8000010327 3)))

FILED  
JAN 14 11 48:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((HO8000010327 3)))

**Article V**  
**Purposes**

**Section 5.1. Purposes.** This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VI**  
**Admission of Additional Members**

**Section 6.1. Admission of Additional Members.** The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

**Article VII**  
**Management**

**Section 7.1. Management.** This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of this limited liability company are:

**GERALD R. LEACH**  
**157 Marine Street #310**  
**St. Augustine, Florida 32084**

**MARCUS A. WALLY**  
**157 Marine Street #310**  
**St. Augustine, Florida 32084**

**Article VIII**  
**Operating Agreement**

**Section 8.1. Operating Agreement.** The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

(((HO8000010327 3)))

RECEIVED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
JAN 14 AM 8:40

FILED

(((HO8000010327 3)))

**Article IX**  
**Amendment**

Section 9.1. Amendment. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 31<sup>st</sup> day of December, 2007.

Gerald R. Leach  
GERALD R. LEACH  
"Member"

Marcus A. Wally  
MARCUS A. WALLY  
"Member"

2008 JAN 14 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(((HO8000910327 3)))

((HO8000010327 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: **LEA-WAL FINANCIAL, LLC.**
2. The name and the Florida street address of the registered agent are:

**GERALD R. LEACH  
157 Marine Street #310  
St. Augustine, Florida 32084**

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, Florida Statutes.

  
\_\_\_\_\_  
**GERALD R. LEACH**  
"Registered Agent"

**FILED**  
2008 JAN 14 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((HO8000010327 3)))