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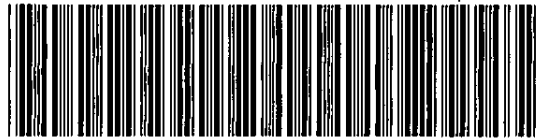
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1-10-08



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 16 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CFO Tax & Accounting LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harris Rattray CPA

(Name of Person)

CFO Tax & Accounting LLC

(Firm/Company)

9680 Pines Boulevard

(Address)

Pembroke Pines, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Harris Rattray

(Name of Person)

at (954) 683-9348

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Limited Liability Company Articles of Organization

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

ARTICLE I NAME

The name of the Liability Company is CFO Tax & Accounting LLC.

ARTICLE II ADDRESS

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

Principal Office Address:

9680 Pines Boulevard
Pembroke Pines, FL 33024

Mailing Address:

9680 Pines Boulevard
Pembroke Pines, FL 33024

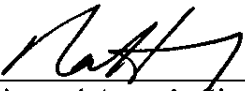
ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida street address are:

Harris F. Rattray CPA
9680 Pines Boulevard
Pembroke Pines, FL 33024

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

(CONTINUED)

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**ARTICLE IV
MANAGER (S) OR MANAGING MEMBER (S)**

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Harris F. Rattray CPA 9680 Pines Boulevard Pembroke Pines, FL 33024

ARTICLE V

The purpose for which the company is formed is to engage in any lawful acts or activities which limited liability companies may be formed under laws of the above named State.

**ARTICLE VI
INDEMNIFICATION**

- a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.
- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised

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therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.

- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

ARTICLE VII COMPOSITION OF MANAGEMENT

The management of the company will be vested in a board of managers, consisting of a number not more than 5, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.

ARTICLE VIII CAPITAL

The amount of capital each Member has contributed or has agreed to contribute:

Member	Capital Contributed
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Harris F. Rattray CPA	\$500
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ARTICLE IX MEMBERS

The company shall have the right to add additional Members according to the terms of the Operating Agreement.


The Members may only discontinue business upon an event of dissolution only according to the terms of the Operating Agreement.

The company shall be initially organized with at least two Members.

ARTICLE X

Effective date of filing: January 10, 2008.

SIGNATURE:


Signature of member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Harris F. Rattray CPA

STATE OF FLORIDA

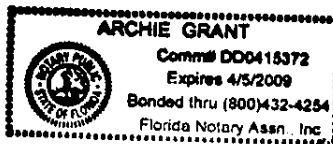
COUNTY OF Broward

The foregoing instrument was acknowledged before me on this 10th day of January, 2008, by Harris Rattray who is personally known to me or who has produced _____ as identification.


Notary Public


Signature of Notary Public-State of FL

My Commission expires: 4/5/2009



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Personally Known OR Produced Identification _____
Type of Identification Produced _____