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.

(((H08000061768 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6383

From:

: AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP Account Name

Account Number : 120070000136

Phone : (305)779-3564

Fax Number

: (304)779-3561

### ORIDA/FOREIGN LIMITED LIABILITY CO.

#### Swiss Wealth Management LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 01       |
| Estimated Charge      | \$130.00 |

J. BRYAN

MAR 1 1 2008

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

#### H08000061768 3

# ARTICLES OF ORGANIZATION OF SWISS WEALTH MANAGEMENT LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I NAME

The name of the limited liability company is SWISS WEALTH MANAGEMENT LLC (the "Company").

### ARTICLE II ADDRESS

The principal office address of the Company is:

2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, FL 33134

The mailing address of the Company is:

2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, FL 33134

## ARTICLE VIII REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

### ARTICLE III OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

### ARTICLE IV MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating

(00005447.DOC v.1 )

08 MAR 10 AM 8: 28

H08000061768 3

#### H08000061768 3

Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

The name and address of the initial Manager is as follows:

Title:

Name and Address:

Manager

Michael Blank 2525 Ponce de Leon Blvd., Suite 1225

Coral Gables, FL 33134

Manager

Kai Poetschke

2525 Ponce de Leon Blvd., Suite 1225

Coral Gables, FL 33134

# ARTICLE V <u>DURATION AND CONTINUATION</u>

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

#### ARTICLE VI 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 VII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 10th day of March, 2008.

Alcides I. Avila

Duly Authorized Representative of a Member

. .. .

H08000061768 3

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for SWISS WEALTH MANAGEMENT LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of March, 2008.

INTERAMERICAN CORPORATE SERVICES LLC

Print Name:

Title: Manager

Hernandez