

W8000039993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

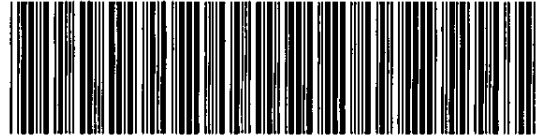
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900123947239

04/21/08--01045--023 **155.00

FILED

2008 APR 21 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR 22 2008

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: FINANCIAL POSITIONS HOLDING, L.L.C.
(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:

Viola Collins

(Name of Person)

Viola's Paradise Holding Company, L.C.

(Firm/Company)

5109 Del Prado Blvd. S

(Address)

Cape Coral, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Viola Collins

(Name of Person)

at (239) 540-0713

(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

2008 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION
OF
FINANCIAL POSITIONS HOLDING, L.L.C.

ARTICLE I:
NAME

The name of this Limited Liability Company shall be:

FINANCIAL POSITIONS HOLDING, L.L.C.

ARTICLE II:
DURATION

This Limited Liability Company shall exist for a period of thirty (30) years commencing on the day of filing of these Articles in the offices of the Secretary of State.

ARTICLE III:
PURPOSE

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

ARTICLE IV:
PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business of this Limited Liability Company shall be 131 SW 57th Terrace, Cape Coral, FL 33914, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Viola Collins, 5109 Del Prado Blvd. S, Cape Coral, FL 33904 and the mailing address shall be the same.

ARTICLE V:
CONTRIBUTIONS TO CAPITAL

The initial capital of this Limited Liability Company shall consist of the sum of One Thousand Dollars (\$1,000.00) which will be contributed by the manager or managers in the following amounts:

FILED
2008 APR 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME (MGRM):</u>	<u>ADDRESS</u>	<u>CAPITAL</u>
KSM GmbH	Glauberstr. 42a	\$ 1,000.00
represented by Richard Knoepfle	D-97318 Kitzingen / Germany	

No member shall be entitled to receive interest on his contribution to capital.

ARTICLE VI: MANAGEMENT OF BUSINESS

This Limited Liability Company is to be managed by a manager or managers, such that the company is to be a manager managed company.

ARTICLE VII: REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

ARTICLE VIII: PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and/or conveyance shall be made, in the name of this Limited Liability Company.

ARTICLE IX: DISTRIBUTION OF EARNINGS

The members of the Company shall have the sole discretion whether to issue earnings to the members or retain the same, either in whole or in part. The manager shall not be required to provide a reason for the determination to retain such earnings.

2008 APR 21 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE, FL 32310

**ARTICLE X:
TRANSFERABILITY OF MEMBERS' INTEREST**

A member's interest in this Limited Liability Company may be transferred only with the unanimous written consent of all the remaining members if the transferee intends to become a member. Without this consent, the transferee shall not be entitled to become a member or to participate in the management of the company, but shall be entitled only to the share of profits, other compensation or return of contributions to which the transferor otherwise would be entitled.

Transferability of members' interests shall be governed by the provisions of F.S. 608.432, Florida Statutes.

**ARTICLE XI:
ADMISSION OF NEW MEMBERS**

Additional members may be admitted from time to time with the unanimous written consent of the members on such terms and conditions as are set forth by a unanimous vote of the members.

**ARTICLE XII (A):
WITHDRAWAL OR RETIREMENT OF MEMBER(S)**

In the event any member desires to withdraw or retire from the Limited Liability Company, or becomes disabled so that he is unable to fulfill his obligations to the Limited Liability Company as specified in these articles, the member shall give sixty (60) days' notice of his intention in writing by registered or certified mail to the other members at the last known address of each member. If any member is adjudged incompetent or insane, his guardian shall give notice thereof to each of the other members in the same manner.

Should any member lose its interest to a creditor, either voluntarily or involuntarily, then no member shall be permitted to resign from the Company until such time that the company is dissolved and its affairs are winded up, as per F.S. 608.427(1), Florida Statutes. This provision shall not, however, prevent the company from expelling that member, as set forth in Article XII (B), below.

**ARTICLE XII (B):
EXPULSION OF MEMBER(S)**

a) **Grounds for Expulsion.** Any member may be expelled from membership in the Limited Liability Company by a majority vote of the other members on the following grounds:

FILED
2008 APR 21 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) Failure of a member to make, when due, any contribution required to be made under the terms of this agreement, when such failure has continued for a period of thirty (30) days after written notice thereof;

(2) Failure to fulfill any other obligation to the Limited Liability Company as specified in these articles, when such failure has continued for a period of thirty (30) days after written notice thereof;

(3) Adjudication of the member as insane or incompetent;

(4) Disability of the member to the extent that he is unable to fulfill his obligations to the Limited Liability Company as specified in these articles;

(5) The making of an assignment for the benefit of creditors, the filing of a petition under the National Bankruptcy Act or under any similar law or statute of the United States or any state thereof, or the adjudication of the member as a bankrupt or insolvent in proceedings filed against such member under any such act or statutes; or

(6) Any unlawful act causing damage to the Limited Liability.

b) **Notice.** On the occurrence of any event listed in subparagraph (a) of this article, the defaulting member may be expelled from membership in the Limited Liability Company, by a majority vote of the other members upon giving the defaulting member fifteen (15) days' notice of expulsion. The notice shall briefly state the grounds for the expulsion.

ARTICLE XIII: DISSOLUTION, WINDING UP, LIQUIDATION

a) **Causes of Dissolution.** This Limited Liability Company shall be dissolved on the occurrence of any of the following events, unless the remaining members unanimously give their written consent to the continuance of the company:

- 1) Termination of the term of existence specified herein, provided it is less than thirty (30) years.
- 2) Withdrawal, retirement or expulsion of a member.
- 3) Death, disability or bankruptcy of a member.
- 4) Unanimous written consent of the members.

FILED
2008 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

b) **Right to Continue Business.** The remaining members of this Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event that terminates the continued membership of a member in the company.

c) **Payment if Limited Liability Company is Continued.** If the remaining members elect to continue the company business under subparagraph (b) of this article, they shall pay to the retiring, withdrawing or expelled member, or to the estate of the deceased, the value of such member's interest, as determined by subparagraph (d) of this article, as of the date of the events enumerated in subparagraph (a). Payment shall be made within three (3) months.

d) **Value of Member's Interest.** The value of a member's interest in the Limited Liability Company shall be computed by (1) adding the totals of (a) his capital account, (b) his income account, and (c) any other amounts owed to him by the company; and (2) subtracting from the sum of the above totals the sum of the total of any amount owed by him to the company. If any member withdraws from the company, that member shall be entitled to his initial contribution; to his subsequent capital contributions.

e) **Winding Up and Liquidation.** On dissolution of the Limited Liability Company, if the company business is not continued pursuant to subparagraph (b) of this article, it shall be wound up and liquidated as quickly as circumstances will allow. The assets of the company shall be applied to company liabilities in the following order:

- (1) Amounts owing to creditors other than members.
- (2) Amounts owing to members other than for capital and profits.
- (3) Amounts owing to members in respect to capital.
- (4) Amounts owing to members in this respect to profits.

ARTICLE XIV: NOTICE TO MEMBERS

All notices to the members of this Limited Liability Company pursuant to these articles shall be deemed effective when given by personal delivery or by certified mail,

FILED
2008 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

return receipt requested.

**ARTICLE XV:
AMENDMENTS**

These articles, except with respect to the vested rights of the members, may be amended from time to time by a majority in interest of the members, and the amendments shall be filed, duly signed by all members of the company, with the Florida Department of State. All members of the company agree to abide by the majority decision and agree to sign such amendments for the purpose of filing with the Florida Department of State.

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.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this 18th day of April, 2008.

WITNESSES

Ron Collins
Printed Name: Ron Collins

Siegbert Bobscheck
Printed Name: Siegbert Bobscheck

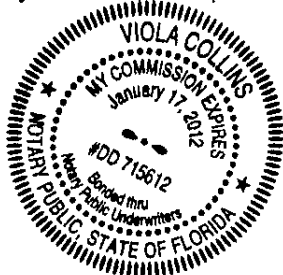
STATE OF FLORIDA
COUNTY OF LEE

Richard Knoepfle
Richard Knoepfle
Owner / Manager of KSM GmbH

2008 APR 21 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I **HEREBY CERTIFY** that on this 18th day of April, 2008 before me, an officer duly qualified to take acknowledgments, personally appeared Richard Knoepfle, who produced his German Passport No. 3550054679, as identification to me and who executed the foregoing instrument and acknowledged before me that he executed the same, and who did not take an oath.

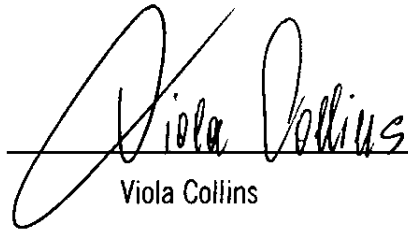
My Commission Expires: 01-17-2012



Viola Collins
Notary Public, State of Florida
Commission No.: DD715612

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 608.415, Florida Statutes.


Viola Collins

FILED
2008 APR 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA