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.

(((H08000131241 3)))



H080001312413ABCU

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 : GM FINANCIAL GROUP

Account Number : I1.99800001.02 Phone : (954)428-8899 Fax Number : (954)428-6699

RECEIVED 8 HAY 16 PH 12: 4 **CORIDA/FOREIGN LIMITED LIABILITY CO.** 

VADER CAPITAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILED

8 NAY 16 AN 8: 3

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing MHAMPTON

MAY 1 9 2008

**EXAMINER** 

5/16/2008

GMFINGROUP KGA ASSOC 9544286099 :

PAGE 02/05 # 7/11

H080001312413

# Articles of Organization of

# VADER CAPITAL, LLC

a Florida Limited Liability Company

The undersigned organizer(s) for the purpose of forming a Limited Liability Company under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Organization.

#### ARTICLE 1-NAME

The name of the limited liability company shall be:

### VADER CAPITAL, LLC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the limited liability company shall be;

10594 EAST KEY DRIVE BOCA RATON, FL 33498

Filer: GM Financial Group Limited, Inc. u/o Barbara Klupt 1191 E. Newport Center Drive Suite 103 Deerfield Beach, PL 33442 OR MAY IS AN 8: 34
SECRETARY OF STATE

05/16/2008 10:45 01

GMFINGROUP KGA ASSOC 9544288899 :

PAGE 03/05 # 8/11

H080001312413

(954) 428-8899 (954) 428-6699 Fax

# ARTICLE III - Registered Agent

The name and address of registered agent is:

JENNIFER TOMANO 10594 EAST KEY DRIVE BOCA RATON, FL 33498

Having been named as registered agent and to accept service of process for the above 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,F.S.

#### ARTICLE IV - Name and Address of Manager(s)

Title: Name and Address:

JENNIFER ROMANO - MANAGER 10594 EAST KEY DRIVE BOCA RATON, FL 33498

STEVEN KOIFMAN - MANAGER 10594 EAST KEY DRIVE BOCA RATON, FL 33498

<u>ARTICLE V - AMENDMENTS</u>

08 MAY 16 AM 8: 34
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The limited liability company reserves the right to amend, alter, change, or repeal any provision in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of

# 9/ 11

05/16/2008 10:45 01

H08000131241 3

Plorida, and all rights conferred upon manager(s) in these Articles or any amendment hereto are granted subject to this reservation.

#### **ARTICLE VI - PURPOSES**

Business Purpose: Consulting

#### ARTICLE VI - POWERS OF LIMITED LIABILITY COMPANY

The Limited Liability Company shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Organization.

#### ARTICLE VII - TERM OF EXISTENCE

This limited liability company shall have perpetual existence.

#### ARTICLE VII - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

THE UNDERSIGNED Manager(s), for the purpose of forming a limited liability company under the laws of the State of Florida, has executed these Articles of Organization

on this \_\_\_\_\_\_

, 2008

MAY 16 AN 8:

-3-

H08000131241 3

# 10/ 11

GMFINGROUP KGA ASSOC 9544286699 ;

05/16/2008 10:45, 01

H080001312413

Jeinfer J ROMANO

STEVEN KOIFMAN

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.407, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

## VADER CAPITAL, LLC

2. The registered agent and office is:

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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 accepted 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.

JENNIFER ROMANO

Date