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EXAMINER

LAW OFFICES OF MARK F. DAHLE, P. A.

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SUITE 105 (33813)
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ALSO ADMITTED TO PRACTICE IN SOUTH CAROLINA AND BEFORE THE UNITED STATES TAX COURT

MEMBER OF:
NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS
NATIONAL ACADEMY OF ELDER LAW ATTORNEYS
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July 8, 2008

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

BY DHL OVERNIGHT: 70734568542

SUBJECT: INVESTMENT CONCEPTS OF CENTRAL FLORIDA, LLC
Filing of Articles of Organization and Designation of Registered Agent

Dear Sir or Madam:

Enclosed with this letter for filing you will find Articles of Organization and a Designation of Registered Agent. Also enclosed is our check number 7504 in the amount of One Hundred Fifty-Five and No One Hundredths (\$155.00) dollars for payment of the filing fee and a certified copy. Thank you for your assistance in this matter.

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

/: _______

Mark F. Dahle

MFD:kb Enclosures

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ARTICLES OF ORGANIZATION OF INVESTMENT CONCEPTS OF CENTRAL FLORIDA, LLC

ARTICLE I Name and Principal Place of Business

The name of this limited liability company is INVESTMENT CONCEPTS OF CENTRAL FLORIDA, L.L.C.; the physical address of its principal office 626 Haines Trail, Winter Haven, Florida 33881, Polk County, Florida, and its mailing address is the same.

ARTICLE II Purposes

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

The general nature of the business to be transacted by this LLC shall be:

- (a) To provide for management services and real and personal property investment services.
- (b) To conduct business in and have one or more offices in the State of Florida, and in all other states and countries. To buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, and licenses.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of business property, or other instruments to secure the payment of business indebtedness as required.
 - (d) To purchase the business assets of any other business and engage in the same character of business.
- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the business interests, capital stock, or any bonds, securities, or other evidences of indebtedness created by any other business of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.
- (f) To subscribe for, purchase, own, hold, sell, assign, transfer, pledge, mortgage, or otherwise dispose of bonds, securities, or evidences of indebtedness issued or created by the United States of America, or any state, territory county or municipality therein, and by any foreign state, nation, government, municipality or other political subdivision thereof.
- (g) To carry on or to participate with others in the organization, merger, consolidation, financing, liquidation, or reorganization of corporations, LLCs, partnerships, or associations engaged in any lawful business enterprise.
- (h) To make, enter into, and carry out any arrangements which may be deemed to be for the benefit of the LLC, with any corporation, association, limited liability company or partnership, cooperative association, partnership, firm, trustee, syndicate, individual, government, state, municipality, or other political or governmental division or subdivision, domestic or foreign, to obtain the reform or otherwise to acquire by

purchase, lease, assignment, or otherwise, stocks, powers, rights, privileges, participations, immunities, franchises, guarantees, grants, and concessions; to hold, own, exercise, exploit, dispose of, and realize upon the same, and to undertake and prosecute any business dependent thereon; and to cause to be formed, to promote, and to aid in any way the formation of any corporation, association, or organization of any kind, domestic or foreign, for any such purpose.

- (i) To lend money on time or call and with or without collateral security, and to give credit to individuals, corporations, LLCs, associations, or co-partnerships, and to municipalities, states, governments, or any political subdivisions thereof, and to foreclose on any property taken by the LLC as collateral security for any loans.
- (j) To cause or to allow the legal title, and/or any estate, right, or interest in any property, whether real, personal, or mixed, owned, acquired, controlled, or operated by the LLC, to remain or to be vested or registered in the name of, or operated by, any person, firm, association, trust, land trust, limited liability company, or corporation, or other business entity, domestic or foreign, formed or to be formed, either in trust for or as agents or nominees of this LLC, or upon any other terms or conditions, which the management may consider for the benefit of the LLC.
- (k) To undertake, conduct, assist, promote, and participate in every kind of commercial, industrial, agricultural, manufacturing, mercantile, or mining enterprise, business, undertaking, venture, or operation in any state, territory, dependency, or colony of the United States of America or its insular possession, or in the District of Columbia, or in any foreign country.
- (l) To purchase, hold, retire, sell, and transfer the interests of its own business capital, provided it shall not use its funds or property for the purchase of its own LLC interests when such use would cause any impairment of capital, and provided further that its own LLC interests held by it shall not be voted directly or indirectly.
- (m) To act as agent or representative (other than fiscal or transfer agent) of individuals, partnerships, associations, LLCs, or corporations, and as such to manage, develop, and extend their business or to aid any lawful enterprise.
- (n) To have one or more offices carry on all or any part of its operations and business without restrictions or limit as to amount in any or all of the states, districts, territories, or colonies of the United States of America, and in all foreign countries; and to enter into, make, perform, and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, or state.
- (o) To purchase or otherwise acquire, own, hold, mortgage, pledge, sell, exchange, or otherwise dispose of and deal in real estate and personal property of every class and description; subject however, to the laws of such state, district, territory, or country where the same may be located.
- (p) To build, erect, construct, purchase, hire, or otherwise acquire, own, provide, establish, maintain, hold, lease, and operate factories, warehouses, agencies, buildings, structures, offices, houses, works, machinery, plants, and all other things of whatsoever kind and nature, within and without the State of Florida, and in any part of the world, suitable, necessary, useful, or advisable in connection with any or all of the objectives hereinbefore or hereinafter set forth.
- (q) To apply for, obtain, register, lease, purchase, or otherwise acquire, and to hold, use own, operate, and introduce, and to sell, assign, or otherwise dispose of any trademarks, trade names, patents, copyrights, formulas, inventions, improvements, and processes used in connection with or secured under letters patent of the United States of America, or elsewhere; to use, exercise, develop, grant licenses in respect of, or otherwise deal with any such trademarks, patents, licenses, processes and the like, or any such property or rights, and, further, to purchase, acquire, apply for, register, secure, hold, own, or sell, or otherwise dispose of any and all copyrights, trademarks, trade names, and distinctive marks.
 - (r) To carry on any other business, whether manufacturing or otherwise, which may seem to the LLC

capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of or tender profitable any of the LLC's property or rights.

- (s) To do any and all things hereinbefore enumerated for itself or on account of others, and to make and perform contracts for doing any of said undertakings; to have and exercise all of the rights and powers now or hereafter conferred by the laws of the state of Florida, and to do any and all of the things above enumerated to the same extent as natural persons might or could do.
- (t) The foregoing enumerated objectives, purposes, and powers of the LLC are not intended and shall not be construed or held to prohibit or limit the exercise of any other and further rights and powers which may now or hereafter be allowed or permitted by the laws of the State of Florida, and this LLC shall have and exercise all other powers, rights, and privileges granted by the LLC laws of the State of Florida now in force, or any amendment or amendments thereto.

<u>ARTICLE III</u> Management and Exercise of Powers

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing members are as follows:

James L. Dove 626 Haines Trail Winter Haven, Florida 33881 Karen M. Jarboe-Dove 626 Haines Trail Winter Haven, Florida 33881

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

ARTICLE IV Duration

Except as provided below, this limited liability company shall exist in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

ARTICLE V Membership

Except as provided otherwise in any applicable Members Agreement, new members of this limited liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this

Articles of Organization of Investment Concepts of Central Florida, LLC

limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

ARTICLE VI Capital Contributions

Initial capital contributions in the amount of Five Hundred and no/100ths Dollars (\$500.00) shall be paid to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

ARTICLE VII Profits and Losses

- A. <u>Profits</u>. After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each members' then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.
- B. <u>Losses</u>. Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

ARTICLE VIII Initial Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company 5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813, Polk County, Florida, and the name of the initial registered agent of this limited liability company at that address is Mark F. Dahle of Law Offices of Mark F. Dahle, P.A.

ARTICLE IX Amendments

This limited liability company reserves the right to amend or repeal any provision contained in this Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

IN WITNESS WHEREOF, the undersigned, being the original members of this limited liability company, certifies that this instrument constitutes the Articles of Organization of INVESTMENT CONCEPTS OF CENTRAL FLORIDA, L.L.C.

Executed this 8th day of July, 2008.

Articles of Organization of Investment Concepts of Central Florida, LLC

Signed sealed and delivered in the presence of:

Mark F. Dahle

James L. Dove

Karma L. Brannen

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 8th day of July, 2008, by James L. Dove, who has produced a Florida Driver's License as personal identification.

MARK F. DAHLE
MY COMMISSION # DD 779540
EXPIRES: June 26, 2012
Bonded Thru Notary Public Underwriters

Notary Name: Mark F. Dahle Notary Public, State of Florida

My Commission Expires: June 26, 2012

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STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF POLK

Pursuant to the provisions of Section 608.415, Florida Statutes, INVESTMENT CONCEPTS OF CENTRAL FLORIDA, LLC, a Florida limited liability company, submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the registered agent is Mark F. Dahle of Law Offices of Mark F. Dahle. P.A. and the street address of the initial registered office of this limited liability company is 5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813.

DATED this 10th day of July, 2008.

INVESTMENT CONCEPTS OF CENTRAL FLORIDA, LLC

ACKNOWLEDGMENT

I, MARK F. DAHLE of Law Offices of Mark F. Dahle, P.A., am the individual above named to accept service of process for the above-stated limited liability company at the address designated in this Statement. I hereby accept this appointment 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.

DATED this 10th day of July, 2008.

Signed sealed and delivered in the presence of:

Witness Signature:

Karma L. Brannen

Mark F. Dahle

Witness Signature:

Print Name: Trevor L. Salisbury

Statement Designating Registered Agent and Office and Acceptance of Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 10th day of July, 2008, by MARK F. DAHLE, who is personally known to me.

Notary Name: Trevor E. Salisbury Notary Public, State of Florida

My Commission Expires: March 13, 2011

TREVOR L. SALISBURY
MY COMMISSION # DD 635294
EXPIRES: March 13, 2011
Bonded Thru Notary Public Underwriters

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