

Division of Corporations

Page 1 of 1

Florida Department of State
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.

(((H08000149334 3)))



H080001493343ABC%

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 : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 AUG - 1 AM 8:26

RECEIVED

08 AUG - 1 AM 6:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Financial Strategies Group of Florida, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

W08-28537

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

AUG - 4 2008

6/11/2008

EXAMINER

June 12, 2008

BROAD AND CASSEL (ORLANDO)

SUBJECT: FINANCIAL STRATEGIES GROUP OF FLORIDA, LLC
REF: W08000028537

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 1 AM 8:26

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #P03000140835, FINANCIAL STRATEGIES GROUP, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

Florida Dept. of State Electronic Filing

Facsimile Audit No. 4080014933/3**ARTICLES OF ORGANIZATION****OF****FLAUTE, HALEY & ASSOCIATES, LLC**

The undersigned, acting as the organizer of Flaute, Haley & Associates, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Flaute, Haley & Associates, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 1953 Lake Markham Preserve Trail, Sanford, Florida 32771.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by Managers. The Managers shall be elected as described in the Operating Agreement.

ARTICLE V - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

ARTICLE VI - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Douglas L. Flaute, and the street address of the Company's initial registered office is 1953 Lake Markham Preserve Trail, Sanford, Florida 32771.

Florida Dept. of State Electronic Filing

Facsimile Audit No. 4080014933/3FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 1 AM 8:26

Florida Dept. of State Electronic Filing
Facsimile Audit No. HO 800014933/3

ARTICLE VII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE VIII - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE IX - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization as of this 1st day of August, 2008.

Douglas L. Flaute
Douglas L. Flaute, Authorized Representative

Florida Dept. of State Electronic Filing
Facsimile Audit No. HO 800014933/3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 1 AM 8:26

Florida Dept. of State Electronic Filing

Facsimile Audit No. HO 8200149343**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 Flaute, Haley & Associates, LLC.

2. The name and address of the registered agent and office is:

Douglas L. Flaute
1953 Lake Markham Preserve Trail
Sanford, Florida 32771

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 agent.

Douglas L. Flaute
Douglas L. Flaute

Dated this 1 day of August, 2008.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG - 1 AM 8:26

Florida Dept. of State Electronic Filing

Facsimile Audit No. HO 8200149343