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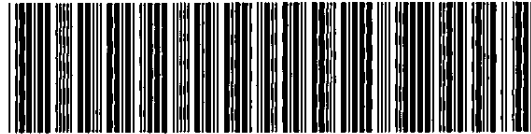
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TALLAHASSEE, FLORIDA

D. BRUCE

SEP 12 2008

EXAMINER

CF 125.00

TIMOTHY J. McFARLAND
ATTORNEY & COUNSELOR AT LAW
POST OFFICE BOX 202
PORT ST. JOE, FL 32457

Tim McFarland P.A.
Historic Downtown
326 Reid Avenue

Phone 850-227-3113
Fax 850-227-2113

September 4, 2008

Division of Corporations
Secretary of State
P.O. Box 5588
Tallahassee, FL 32314

RE: Gulf Coast Pension Consultants, LLC

Good Morning:

Please find enclosed an Articles of Organization form for the above referenced company along with a check in the amount of \$125.00 to cover the processing fee. Thank you for your time and attention with regard to this matter.

Sincerely,

Transcribed and signed in
writer's absence to avoid delay in mailing.



Timothy J. McFarland

TJM/sjl
enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
GULF COAST PENSION CONSULTANTS, LLC

The undersigned member to these Articles of Organization, competent to contract, hereby forms a limited liability company, under Chapter 608, Florida Statutes, and does hereby certify that it has become such company under and pursuant to the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company is **"Gulf Coast Pension Consultants, LLC."**

ARTICLE II

Duration

The company shall have perpetual existence commencing on the date of filing.

ARTICLE III

Appointment and Acknowledgment of Designated

Registered Agent and Office Address

The name and street address of this company's initial registered agent is Tim McFarland, 326 Reid Avenue, Port St. Joe, Florida, 32456. The address of the initial principal office of this company and its mailing address is 326 Reid Avenue, Port St. Joe, Florida, 32456. The registered agent, by his signature heron, acknowledges that he has read the foregoing Articles of Organization and that he is familiar with and accepts the obligations of his appointment as designated registered agent.

ARTICLE IV

Right to Admit Additional Members

The member listed herein below shall have the right to admit additional members; however, upon consent to such additional member and to the amount of such additional members contribution to capital.

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ARTICLE V

Right to Continue

The rights given to the remaining members of this company to continue the business on the death, retirement, resignation, expulsion or bankruptcy, or dissolution, of any member are as follows:

Unless the members contract otherwise, each member shall sell his complete interest in this company to the other members of the company upon the occurrence of that member's: a) death, b) retirement, c) voluntary withdrawal or resignation, d) expulsion, e) bankruptcy or receivership, or f) dissolution of a member. Upon any occurrence triggering the sale of the member's interest, all of such member's interest shall be transferred under the following terms and conditions:

The surviving or remaining members shall have the option to purchase all or any part of the interest owned by a selling member at the date of his death. Each member may purchase all or part of the offered interest equal in amount to the ration that his capital account bears to the total account held by all members eligible to purchase. Each purchasing member must exercise the option in writing, delivered to the selling member or his legal representative within 60 days of the triggering event.

If any eligible member does not exercise his/her right to purchase his or her share of the selling member's interest within the above described period, then each purchasing member shall have the option, within 30 days from the expiration of the first option above to purchase all of the selling member's remaining interest in an amount equal to the ration that his interest bears to the total interest held by all purchasing members.

If there is any remaining interest of the selling member remaining unpurchased at the expiration of the time periods granted immediately above then that selling member or his legal representative may dissolve this company pursuant to Chapter 608, Florida Statutes; provided, however, that if there is no interest of the selling member remaining unpurchased, then the remaining members shall have the right to continue the business of the company.

The purchase price of the member's interest shall be as reflected in a schedule of value determined by the members. Such value may be changed from time to time by the parties hereto by endorsement opposite their signatures on such writing; provided, however, that if the

members fail to value the corporation then the corporation's certified public accountant shall determine a value of the stock as of the last day of the month preceding the triggering event, making such adjustments for tax depreciated assets and under valued or over valued assets as is required to reflect more clearly current market values and adding thereto a value ascribed and mutually agreed to by the parties for good will and that value will be binding on all the parties.

ARTICLE VI

Management

This limited liability company is to be managed by its members in proportion to their capital contributions, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

The duties and responsibilities of management in addition to those set forth in Florida Statue 608.4225 (1993) are as follows: a) to negotiate contracts for lease or purchase of facilities or equipment, b) to maintain and safeguard the cash flow including management of the operating bank account and negotiating with financial institutions for short term capital needs, as may be determined necessary by the owners and management of the company, c) to comply with federal and state tax laws, d) to perform monthly reporting of financial position and the results of operations to the membership along with comparisons to budgeted operations and anticipated cash flow, e) to monitor receivable collections and follow up where necessary, f) to audit monthly cost reports submitted to governmental agencies, g) to monitor compliance with policies and procedures established by the membership and management, h)to provide such services as may be agreed to in writing from time to time executed by membership and management.

ARTICLE VII

Membership of Capital Contributions

This limited liability company shall have one initial member. The names and addresses of this individual member is as follows:

Susan Wright, 601 Woodward Ave., Port St. Joe, FL 32456

100% membership

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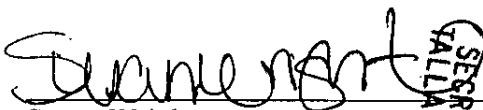
ARTICLE VIII

Voting

Voting on all matters relating to this company shall be vested exclusively in the membership. Each member's vote shall be weighed in proportion to that member's capital account, as adjusted from time to time to properly reflect any addition of contributions or withdrawals by the members. Sharing of profits and losses shall likewise be allocated on the basis of each member's capital account unless modified by separate contract signed by all members.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization on the 4th day of September, 2008; and in accordance with Section 608.408 (3), Florida Statutes, the execution of these Articles constitutes an affirmation under penalties of perjury that the facts stated herein are true.

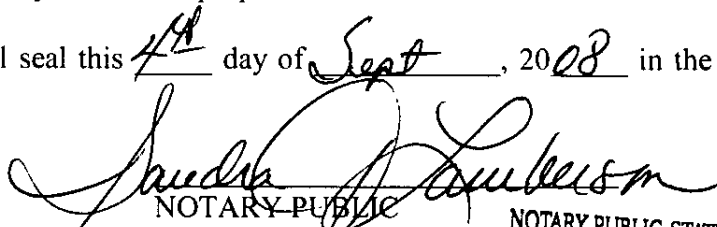
ATTEST:


Susan Wright

STATE OF FLORIDA
COUNTY OF GULF

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared SUSAN WRIGHT, who is personally known to me or who produced as identification, known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument in the capacity and for the purpose therein described.

WITNESS my hand and official seal this 4th day of Sept, 2008 in the County and State first above written.


NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Sandra J. Lamberson
Commission # DD605433
EXPIRES NOV. 29, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with

said act:

First, that **SUSAN WRIGHT**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at Port St. Joe, Gulf County, Florida, has named Tim McFarland, P.A., 326 Reid Ave., Port St. Joe, Florida, 32456, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



Tim McFarland
Registered Agent
FL Bar No. 0984868
326 Reid Ave
Port St. Joe, FL 32456
(850) 227-3113

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