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**EXAMINER** 

### MICHAEL L. BREWER

Attorney at Law 500 Canal Street, New Smyrna Beach, Florida 32168 (386) 423-5504

Telecopier: (386) 423-8370

February 2, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Cannon Group Financial Services, L.L.C.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for the above referenced limited liability company. Also enclosed is a check made payable to the Florida Department of State in the amount of One Hundred Fifty-Five (\$155.00) Dollars for the following:

1.	Filing Fee	\$100.00
2.	Certificate of Registered Agent	\$ 25.00
3.	Certified copy of Corporate Charter	\$ 30.00
Tota:		\$155.00

After filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

Michael L. Brewer, Esq.

MLB/mlv Enclosure

#### ARTICLES OF ORGANIZATION

OF

CANNON GROUP FINANCIAL SERVICES, L.L.C.

The undersigned authorized representative of the members, hereinafter named, certifies that the members have associated themselves together for the purpose of becoming a limited liability company pursuant to the laws of the State of Florida (Ch. 608, Florida Statutes), which provide for the formation, rights, privileges and immunities of limited liability companies for profit. The members further declare that the following Articles shall be the Charter and authority for the conduct of business of this limited liability company.

#### ARTICLE I

#### <u>NAME</u>

The name of this limited liability company is, and shall be, CANNON GROUP FINANCIAL SERVICES, L.L.C., and its principal place of business shall be in Volusia County, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

#### ARTICLE II

#### DURATION

The period of duration of this limited liability company shall be perpetual, unless unanimously agreed otherwise by the members.

#### ARTICLE III

#### PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of this limited liability company shall be located at 3404 South Atlantic Avenue, New Smyrna Beach, Florida 32169.

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this limited liability company is 3404 South Atlantic Avenue, New Smyrna Beach, Florida 32169, and the name of its initial registered agent is DANIEL P. CANNON.

#### ARTICLE V

#### RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by consent of the Managing Member. Capital contributions required of new members shall be determined as of the time of their admission to this limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement and new members will be admitted to membership only with the consent of the Managing Member.

Upon the death, retirement, resignation, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to

continue the business upon consent by a majority of the remaining members.

#### ARTICLE VI

#### **PURPOSE**

The purposes for which this limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. This limited liability company shall have all of the powers vested by law in limited liability companies organized and existing pursuant to such laws.

#### ARTICLE VII

#### CAPITAL CONTRIBUTIONS

A capital contribution in the initial amount of One Thousand (\$1,000.00) Dollars cash shall be paid by the Managing Member and each subsequent member, as hereinafter defined, of this limited liability company:

Name and Address	Total Capital Contribution	<u>Percentage</u>
DANIEL P. CANNON	\$1,000.00	100%
3404 South Atlantic Aven	ue	
New Smyrna Beach, FL 321	69	

## ARTICLE VIII PROFIT AND LOSSES

The members shall be entitled to share in profits and losses arising from operation of the limited liability company business in proportion to their contributions of capital and in accordance with the cash basis of accounting used to prepare the applicable Federal Tax Form. Distributions of net profits, or allocation of net

operating losses, may be as set forth in a Members' Agreement unanimously adopted and accepted by the members.

#### ARTICLE IX

#### **MANAGEMENT**

This limited liability company shall be managed and its powers exercised by a Managing Member to be elected from time to time by the members. DANIEL P. CANNON, whose address is 3404 South Atlantic Avenue, New Smyrna Beach, Florida 32169, is hereby designated initial Managing Member to serve as manager until the first annual meeting of members, or until his successor is elected and qualified. The Managing Member herein designated, and his successors, shall have all of the powers enumerated in Section 608.404, Florida Statutes, including, but not limited to the power to borrow money and pledge company assets.

The undersigned hereby certifies that he is the duly authorized representative of all members hereinabove named of the limited liability company, and that the foregoing constitutes the Articles of Organization of CANNON GROUP FINANCIAL SERVICES, L.L.C.

Executed by the undersigned at New Smyrna Beach, Volusia County, Florida, on the 20 day of Aanuam, 2009.

Зу:

DANIEL P. CANNON, Managing Member Authorized Representative Pursuant to Section 608.407, Florida Statutes

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DANIEL P. CANNON

DATE:

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