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B. KOHR

MAR 11 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2009

CAPITAL CONNECTION

SUBJECT: PONTE VEDRA FINANCIAL, LLC  
Ref. Number: W09000010764

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We have received your document for PONTE VEDRA FINANCIAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 409A00007856

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ponte Vedra  
Financial LLC

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- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☒ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Seth

3/10

3:30

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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Will Pick Up \_\_\_\_\_

Courier \_\_\_\_\_

## **ARTICLES OF ORGANIZATION OF PONTE VEDRA FINANCIAL, LLC**

The undersigned organizer and authorized representative of the members, desiring to form a Limited Liability Company pursuant to Chapter 608 of the laws of the State of Florida, The Florida Limited Liability Company Act, hereby certifies as follows:

### **ARTICLE 1 - NAME**

The name of the company shall be Ponte Vedra Financial, LLC

### **ARTICLE 2 - PRINCIPAL OFFICE**

The address of the principal office of the company is 100 Corridor Road South, Suite 240, Ponte Vedra Beach, Florida 32082.

### **ARTICLE 3 - DURATION**

The duration of the company shall be perpetual, unless terminated earlier in accordance with the company's regulations.

### **ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and mailing address of the company's registered agent for service of process is Douglas D. Chunn, One Independent Drive, Suite 3201, Jacksonville, Florida 32202.

### **ARTICLE 5 - INITIAL MEMBERS**

The sole member of the Company shall be Douglas D. Chunn.

### **ARTICLE 6 - ADDITIONAL MEMBERS**

The member shall be entitled to admit additional members upon the consent of the company's Board of Managers. Following the consent of the Board of Managers, any prospective member shall become a member upon payment of his, her or its

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contribution to the capital of the company and upon such prospective member's agreement to comply with the Articles of Organization and Regulations of the company.

#### **ARTICLE 7 - DISSOLUTION OF COMPANY**

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall terminate the membership in the company. Upon the occurrence of any such event or any other that terminates the continued membership of a member in the company, the company shall be dissolved unless all of the remaining members consent to continue the existence of the company.

#### **ARTICLE 8 - MANAGERS**

The management of the company shall be vested in a Board of Managers, and the managing member is Douglas D. Chunn whose address is One Independent Drive, Suite 3201, Jacksonville, Florida 32202. Mr. Chunn shall serve until any successor is elected and qualified.

#### **ARTICLE 9 - RETURN OF CAPITAL**

No member shall have the right to the return of its contribution to capital except as provided in the company's regulations.

#### **ARTICLE 10 - AMENDMENT OF ARTICLES OF ORGANIZATION**

These Articles of Organization may be amended by majority vote of the voting members of the company as provided in Chapter 608, Florida Statutes.

#### **ARTICLE 11 - REGULATIONS**

Regulations of this company shall be approved and adopted by majority vote of the members of the company and may be amended by a majority vote of the voting members or the Board of Managers of the Company.

IN WITNESS WHEREOF, I have subscribed these Articles of Organization this

5<sup>th</sup> day of March, 2009.

A handwritten signature in cursive script, appearing to read "Douglas D. Chunn", is written over a horizontal line.

DOUGLAS D. CHUNN


Organizer

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, Ponte Vedra Financial, LLC, 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 Ponte Vedra Financial, LLC.
2. The name and address of the registered agent and office are Douglas D. Chunn, One Independent Drive, Suite 3201, Jacksonville, Florida 32202.

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.

  
Douglas D. Chunn

Dated: March 10, 2009