

# L09000055206

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**1ST CAPITAL MANAGEMENT GROUP, LLC.**

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**ARTICLES OF ORGANIZATION  
OF  
1<sup>st</sup> Capital Management Group, LLC.**

**ARTICLE I**

**Name**

The name of this limited liability company is 1<sup>st</sup> Capital Management Group, LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The principal street and mailing address of the Company is 999 Brickell Avenue, Suite 600, Miami, FL 33131.

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

International Corporations and Trust Services, LLC.  
999 Brickell Avenue, Suite 600  
Miami, Florida 33131

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## **ARTICLE V**

### **Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States, for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

## **ARTICLE VI**

### **Organizer**

The name and street and mailing address of the person signing these Articles as Organizer is:

Stefan R. Seuss  
999 Brickell Avenue, Suite 600  
Miami, Florida 33131

## **ARTICLE VII**

### **Management**

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Manager  
Georg Neubauer  
999 Brickell Avenue, Suite 600  
Miami, Florida 33131

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Stefan R. Seuss, Authorized Representative

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**ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 5<sup>th</sup> day of June 2009.

  
\_\_\_\_\_  
Stefan R. Seuss

STATE OF FLORIDA            )  
                                      ) SS:  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY that on this day, before me, personally appeared, Stefan R. Seuss, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 5<sup>th</sup> day of June 2009.

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NOTARY PUBLIC  
State of Florida a Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Mercedes R. Milenes  
Commission # DD741774  
Expires: DEC. 13, 2011  
BONDED TO THE ATLANTIC BONDING CO., INC.

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**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of 1<sup>st</sup> Capital Management Group LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 5<sup>th</sup> day of June 2009.

International Corporations and Trust Services, LLC

  
\_\_\_\_\_  
Stefan R. Seuss, Manager

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