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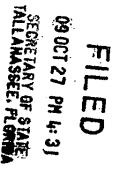
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**EXAMINER** 

### GT GreenbergTraurig

William L. Dunker Tel. 813.318.5700 Fax 813.318.5900 dunkerb@gtlaw.com

October 27, 2009

#### VIA FEDEX

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Grow Financial Services, L.L.C.

Dear Sir or Madam:

Enclosures

Enclosed are the original and one copy of the Articles of Organization of Grow Financial Services, L.L.C., which have been revised pursuant to your request. Also enclosed is your letter of September 10, 2009.

Should you have any questions or concerns, please feel free to contact me.

Sincerely,

William I Durker

SECRETARY OF STAR

ALBANY

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AUSTIN

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BRUSSFLS

CHICAGO

DALLAS

DELAWARE

DENVER

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NEW JERSEY

NEW YORK

ORANGE COUNTY

ORLANDO

PALM BEACH COUNTY

PHILADELPHIA

PHOENIX

ROME\*

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SHANGHAI

SILICON VALLEY

TALLAHASSEE

TAMPA TOKYO

TYSONS CORNER

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WHITE PLAINS

ZURICH
\*STRATEGIC ALTIANCE

GREENBERG TRAURIG. P.A. = ATTORNEYS AT LAW = WWW.GTLAW.COM

Courthouse Plaza = Suite 100 = 625 East Twiggs Street = Tampa, FL 33602 = Tel 813.318.5700 = Fax 813.318.5900



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2009

GREENBERGTRAURIG ATTN: WILLIAM L. DUNKER 625 E TWIGGS STREET, SUITE 100 TAMPA, FL 33602

SUBJECT: GROW FINANCIAL SERVICES, L.L.C.

Ref. Number: W09000040616

FILED

09 OCT 27 PM 1: 3J

SECRETARY OF STATE

We have received your document for GROW FINANCIAL SERVICES, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Letter Number: 809A00029998

Deborah Bruce Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



William L. Dunker Tel. 813.318.5700 Fax 813.318.5900 dunkerb@gtlaw.com

September 8, 2009

#### **VIA FEDEX**

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Grow Financial Services, L.L.C.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Organization of Groff-Financial Services, L.L.C., together with our check in the amount of \$160.00, which represents payment of the filing fee of \$100.00; Registered Agent fee of \$25.00; one certified copy of the Articles in the amount of \$30.00; and certificate of status in the amount of \$5.00.

Should you have any questions or concerns, please feel free to contact me.

Sincerely.

Villiam I. Dunker

**Enclosures** 

ALBANY
AMSTERDAM
ATLANTA
AUSTIN
BERGY
BOCARATON
BUSTON
RUSES
GICA D
DALLAS
DILAWARE

DENVER

NEW YORK

ORANGE COUNTY

ORLANDO

PHILADEL PHIA

PHOENIX

ROME\*

SACRAMENTO

SILICON VALLEY

TALLAHASSEE

TAMPA

TOKYO\*

TYSONS CORNER

WASHINGTON, D.C.

WEST PALM BLACH

"STRATEGIC ALLIANCE

ZURICH

FORT LAUDERDALE
HOUSTON
LAS VEGAS
LONDON\*
LOS ANGELES
MIAMI
MILAN\*
NEW JERSEY

## ARTICLES OF ORGANIZATION OF GROW FINANCIAL SERVICES, L.L.C.

#### **ARTICLE I - NAME**

The name of the limited liability company is Grow Financial Services, L.L.C. (the "Company").

#### <u>ARTICLE II – ADDRESS</u>

The mailing address of the principal office of the Company is P.O. Box 89909, Tampa, Florida 33689-0415. The street address of the principal office of the Company is 9927 Delaney Lake Drive, Tampa, FL 33619.

#### **ARTICLE III- MANAGEMENT**

The Company shall be managed by a Board of Managers, as set forth in the Operating Agreement and is, therefore, a Manager-managed company.

#### **ARTICLE IV- MANAGERS**

The name and address of each Manager is as follows:

President and Robert L. Fisher 9927 Delaney Lake Driv

Manager Tampa, Florida 33619

Vice President and Brad Sears 9927 Delaney Lake Drive

Manager Tampa, Florida 33619

Secretary Treasurer and Gail Wean 9927 Delaney Lake Drive

Manager Tampa, Florida 33619

#### **ARTICLE V - REGISTERED AGENT AND OFFICE**

The street address of the Company's initial registered agent and office is 9927 Delaney Lake Drive, Tampa, FL 33619, and the name of its initial registered agent at such office is Kimberle C. Brubaker.

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

Dated this \_\_\_\_\_day of September, 2009

Robert L. Fisher

Authorized Representative

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for Grow Financial Services, L.L.C. at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this **20** day of September 2009.

Kimberle C Brubaker

MOCT 27 PH 4: 3J