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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
APR 27 2010  
EXAMINER

FILED  
10 APR 26 AM 9:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: INFINITY MANAGEMENT ADVISORS, LLC**  
Name of Limited Liability Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 26 AM 9:51

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Breck Brannen

Name of Person

Pennington Law Firm

Firm/Company

215 S. Monroe Street, 2nd Floor

Address

Tallahassee, FL 32301

City/State and Zip Code

bill.williams@fsitrust.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Breck Brannen

Name of Person

at ( 850 )

222-3533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

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

**ARTICLES OF ORGANIZATION**  
**OF**  
**INFINITY MANAGEMENT ADVISORS, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 26 AM 9:51

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is Infinity Management Advisors, LLC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION.

The period of duration of the Company shall not exceed the maximum term permitted under the Florida Limited Liability Company Act. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Company Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE.

The purpose for which the Company is organized is to operate and do everything incidental or necessary relating to real and personal property, fiduciary consulting business, and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers

vested in a limited liability company organized and existing by virtue of such laws.

4. ADDRESS OF PLACE OF BUSINESS.

The mailing and street address of the place of business in Florida for the Company is 1200 Thomasville Road, Tallahassee, Florida 32303. Such address may be changed from time to time as provided in the Operating Agreement.

5. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: William H. Williams, Jr., and the initial registered office is located at 1200 Thomasville Road, Tallahassee, Florida 32303.

6. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: One Hundred and No/100 Dollars (\$100.00) in cash.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

8. CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion,

bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

9. MANAGEMENT.

The Company shall be manager-managed as set forth fully in the Operating Agreement of the Company. For organizational purposes, the initial manager shall be: William H. Williams, Jr.

10. INDEMNIFICATION.

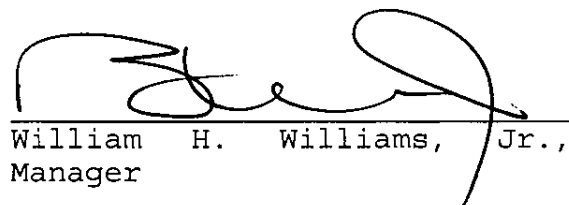
Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Member, Manager or former Manager to the full extent permitted under the Florida Limited Liability Company Act.

11. EFFECTIVE TIME.

These Articles shall be effective when filed with the Florida Department of State.

Executed at Tallahassee, Florida, on this 26<sup>th</sup> day of April, 2010.

By:

  
William H. Williams, Jr.,  
Manager

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26<sup>th</sup>  
day of April, 2010, by William H. Williams, Jr.,  
Member of Infinity Management Advisors, LLC, a Florida limited  
liability company, on behalf of the company. He is personally  
known to me or has produced Florida Drivers as  
identification.

License

Stephanie Griesheimer  
NOTARY PUBLIC - State and County  
aforesaid

(SEAL)

Print, Type or Stamp Name of Notary  
Public



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

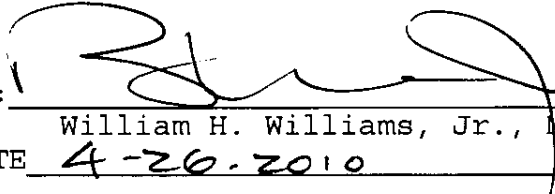
Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the company is: Infinity Management Advisors, LLC
2. The name and address of the registered agent and office is:

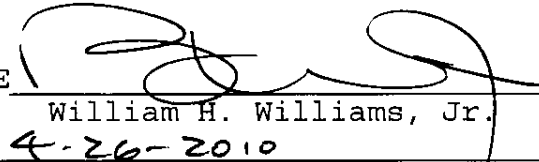
William H. Williams, Jr.  
(NAME)

1200 Thomasville Road  
(P.O. BOX NOT ACCEPTABLE)

Tallahassee, FL 32303  
(CITY/STATE/ZIP)

By:   
\_\_\_\_\_  
William H. Williams, Jr., Manager  
DATE 4-26-2010

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
\_\_\_\_\_  
William H. Williams, Jr.  
DATE 4-26-2010

REGISTERED AGENT FILING FEE: \$25.00