

L11000020585

Francisco Franquiz
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(Address)

(City/State/Zip/Phone #)

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T. CLINE

FEB 17 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2011

FRANK & ASSOCIATES SERVICES LLC
P.O. BOX 770985
CORAL SPRINGS, FL 33077

We have received your document for FRANK & ASSOCIATES SERVICES 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):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 511A00003244

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

FRANCISCO FRANQUIZ
P.O. BOX 770985
CORAL SPRINGS, FL 33077

SUBJECT: FRANK & ASSOCIATES LLC
Ref. Number: W11000005142

We have received your document for FRANK & ASSOCIATES 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L03000029901.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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

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(850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 511A00002297

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
Frank & Associates Services LLC
A Florida Limited Liability Company**

Article I

The name of the limited liability company is ***Frank & Associates Services LLC***

Article II

The Initial registered office of the limited liability company shall be 7780 NW 78 Avenue Suite # 213 Tamarac, Florida 33321 and the Name of the initial registered agent of the limited liability company shall be Frank Franquiz.

Article III

The mailing address of the limited liability company shall be
**P.O.BOX 770985
Coral Springs, Florida 33077**

and the principal address
7780 NW 78 Avenue Suite # 213 Tamarac, Florida 33321

Article IV

The purpose of the limited liability company's operations shall be any lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, in accordance with 608.403 of the Florida Limited Liability Company Act, and the limited liability company shall have all the powers granted a limited liability company under the laws of the State of Florida, in accordance with 608.404, of the Florida Limited Liability Company Act. From time to time the Members may provide for a specific business purposes or purposes of the limited liability company and may limit the powers of the limited liability company in its Operating Agreement.

Article V

Section 5.01 Management of the limited liability company's business and affairs shall be vested in a Board of Managers. Managers may, be need not be, members of the Company.

Section 5.02 As of the date of the filing of these Articles of Organization, the number of Managers of this Company shall be one (1).

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Section 5.03 The number of Managers may be either increased or decreased from time to time by the Members in accordance with the Operating Agreement of this Company, but there shall always be at least one Manager.

Section 5.04 Managers, as such, shall receive such compensation for their services, if any, as may be set by the Board of Managers at any annual or special meeting thereof. The Board of Managers may authorize and require the payment of reasonable expenses incurred by Managers in attending meetings of the Board of Managers.

Section 5.05 Nothing in this Article shall be construed to preclude the Managers from serving the Company in any other capacity and receiving compensation thereof.

Section 5.06 Except as set forth in the Operating Agreement, any Manager may be removed from office by holders of a majority of the membership interest entitled to vote thereon at any annual or special meeting of the Members of this Company, for any cause deemed sufficient by such Members or for no cause.

Section 5.07 Except as set forth in the Operating Agreement, in case one or more vacancies shall occur in the Board of Managers by reason of death, resignation or otherwise, the vacancies shall be filled by the Members of this Company at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Managers until the Members have acted to fill the vacancy.

Article VI

The Members may, from time to time, adopt, amend, alter and repeal the Operating Agreement of the Company by that percentage vote of the Members, by Membership interest, set forth in the Operating Agreement or, in the absence thereof, by eighty percent (80%), provided, however, the Operating Agreement and all replacements, amendments and alterations thereto shall, in all cases, be in writing.

Article VII

Instruments and documents providing for the acquisition, mortgage, or disposition of property of the limited liability company shall be valid and binding upon the limited liability company only if they are executed by the Managers, provided, however, the Managers may, in accordance with these Articles of Organization and the Operating Agreement of the Company, elect one Manager to execute such documents.

Article VIII

Annual and special meetings of the Members shall be held at such time as may be stated or fixed in accordance with the Operating Agreement of the limited liability company, but in no event less than every thirteen months. Failure to hold the annual meeting shall not work as a forfeiture or dissolution of the limited liability company.

Article IX

Except as set forth in the Operating Agreement, which may grant to all or a special group of Members the right to consent, vote or agree on per capita or other basis upon any matter, the Members shall vote in accordance with their capital account interest in the limited liability company. Unless the Operating Agreement provides otherwise, a Member may vote by proxy or in person.

Unless otherwise provided in these Articles of Organization or the Operating Agreement, a majority of the Members, by percentage interest, entitled to vote shall constitute a quorum at the meeting of Members. If a quorum is present, the affirmative vote of a majority of the Members, by percentage interest, represented at the meeting and entitled to vote on the subject matter shall be the act of the Members, unless the vote of a greater proportion or number or voting by classes is required by these Articles of Organization or the Operating Agreement. If a quorum is not represented at any meeting of the Members, such meeting may be adjourned for a period not to exceed sixty (60) days at any one adjournment.

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TAMPA FLORIDA

Article X

Unless the Operating Agreement provides otherwise, any action required by law the Operating Agreement, or the Articles of Organization of the limited liability company, or any action which may be taken at any annual or special meeting of Members of the limited liability company, or any action which may be taken at any annual or special meeting of such Members, may be taken without a meeting, without prior notice, and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the Members, by capital account, having not less than a minimum interest in of the limited liability company that would be necessary to authorize or take such action at a meeting at which all Members entitled to vote thereon were present and voted. If any class of Members is entitled to vote thereon as a class, such written consent shall be required of the Members, by capital account, of each class of Members entitled to vote as a class thereon and of the total shares entitled to vote thereon.

Article XI

Section 11.01 A Member is liable to the Company only for the difference between the amount of the Member's contributions to capital which have been actually made and the amount, if any, which is stated in these Articles of Organization, the Operating agreement or any other contract to which such Member is a party and pursuant to which such a Member is obligated to make the contribution, whether currently due or arising in the future.

Section 11.02 The Member shall not be liable under any judgment, decree, or other of court, or any other manner, for a debt, obligation or liability of the company

Section 11.03 The limited liability company shall indemnify against any liability incurred in any proceeding in which any individual or entity is made a party to the proceeding because he, she or it is or was a manager or member if:

- (a) He or she or acted and conducted himself/herself in good faith;
- (b) He or she reasonably believed:
 - (1) in the case of conduct in his, her or its official capacity, that such conduct was in the best interest of the limited liability company; or
 - (2) in all other cases, that his, her or its conduct was, at least, not opposed to the best interests of the limited liability company; and
- (c) In the case of any criminal proceeding, he or she had no reasonable cause to believe that his conduct was unlawful.

Section 11.04 The limited liability company shall advance the reasonable expenses incurred by a manager or member who is a party to a proceeding if:

- (a) Such manager or member furnishes the limited liability company with a written affirmation of his, her or its good-faith belief that he, she or it has met the standard of conduct required for indemnification.
- (b) Such manager or member furnishes the limited liability company with a written undertaking, executed personally by him, her or it, or on his, her or its behalf, to repay the advanced if it is determined that he, she or it did not meet such standard of conduct; and
- (c) A determination is made that the facts then known to those making the determination would not preclude indemnification.

Section 11.05 The limited liability company shall indemnify each manager or member who was wholly successful, on the merits or otherwise, in defense of any proceeding to which he, she or it was a party, against reasonable expenses incurred by him, her or it in connection with the proceeding.

Section 11.06 A manager or member who is or was a party to a proceeding as described in this section may apply for indemnification to the court conducting such proceeding or to another court of competent jurisdiction.

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Article XII

A person or entity may be admitted as a Member only upon the percentage vote of the Members, by membership interest, set forth in the Operating Agreement or, in the absence thereof, by eighty (80%) percent. As a condition precedent to being admitted as a Member, such person or entity shall make a capital contribution in the amount determined by the Board of managers and enter and become bound by then current Operating Agreement of the Company.

Article XIII

The Interest of the Members of the limited liability company may be transferred or assigned only as provided in the Operating Agreement. A transferee or assignee of a Member shall have no right to participate in the management of the limited liability company or to become a Member unless the percentage of Members required by the Operating Agreement or these Articles of Organization to admit a new member, without regard to the vote of the Member seeking to make the transfer or assignment at a membership meeting. Unless approved in the foregoing manner, a transferee or assignee of a Member's interest shall only be entitled to receive the share of profits or other compensation by way of income and the return of contributions to which the transferring or assigning Member would otherwise be entitled.

No Member shall be entitled to withdraw from the Company except as expressly set forth in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization this 15 day of January, 2011

Frank & Associates Services LLC, Member

BY; _____

Frank Franquiz, Managing Member

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of registered agent of a Florida limited liability company and hereby accepts the appointment to serve as the initial registered agent of

Frank & Associates Services LLC

Frank Franquiz, Registered Agent

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