

L11000092756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

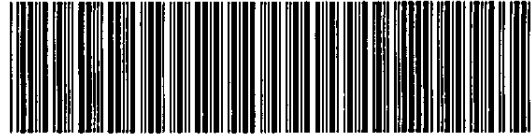
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900210831689

900210831689
08/11/11--01005--021 **160.00

FILED
11 AUG 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
AUG 12 2011
EXAMINER

SAYDAH LAW FIRM

ATTORNEYS AT LAW

121 S. Orange Avenue, Suite 1500
Orlando, FL 32801
ph: (407)956-1080
fax: (407)956-1081
nas@saydahlawfirm.com

August 8, 2011

Via Certified Mail

Certified No.: 7011 1150 0000 5784 4431

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

Re: Formation of Florida Investment Group USA, LLC

To Whom It May Concern:

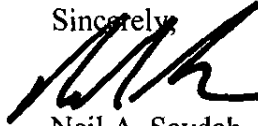
Enclosed please find the following:

- Articles of Organization for Florida Investment Group USA, LLC;
- Check in the Amount of \$160.00; and
- Self Addressed postage prepaid envelope

The check for \$160 includes the LLC filing fee of \$125 and \$35 for a certificate of status and certified copy of the record. Please return the documents in the enclosed envelope.

If I may be of further assistance, please contact my office.

Sincerely,



Neil A. Saydah

NAS/lmh
Enclosures

340-01

FILED
11 AUG 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
FLORIDA INVESTMENT GROUP USA, LLC

ARTICLE I - Company Name: The name of the Company is Florida Investment Group USA, LLC.

ARTICLE II - Mailing Address: The mailing address of this Company is P.O. Box 952218, Lake Mary, FL 32795.

ARTICLE III - Street Address: The street address of the principal office of the Company is 560 Masalo Place, Lake Mary, Florida 32746.

ARTICLE IV - Registered Agent: The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Saydah Law Firm
121 South Orange Avenue, Suite 1500
Orlando, Florida 34801

ARTICLE V - Management: The Company shall have one (1) manager.

ARTICLE VI - No Personal Liability: The managers, officers and agents of the Company shall not be personally liable or responsible for any contracts, debts or defaults of the Company while acting for or on behalf of the Company in any official or authorized capacity. The Company shall indemnify all of its managers, officers, and agents and all of its former managers, officers, and agents from such liability to the fullest extent permitted by law.

ARTICLE VII - Amendments: The Articles of Organization of this Company may only be amended by the majority vote of the members and in compliance with the other limitations in these Articles of Organization. No members shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

ARTICLE VIII - Continuation of Business: Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, 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.

FILED
11 AUG 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the ____ day of August, 2011.

Member: Rose L. Peet

By:


President

Date:

08/05/2011

**CERTIFICATE ACCEPTING DESIGNATION
AS AN AGENT UPON WHOM SERVICE OF PROCESS
WITHIN THIS STATE MAY BE SERVED**

The following is submitted pursuant to Section 608.415 of the Florida Statutes:

Having been appointed registered agent of FLORIDA INVESTMENT GROUP USA, LLC in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

BY:


Registered Agent – Neil A. Saydah, Esquire

Date:

8/5/11

FILED
11 AUG 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA