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FLORIDA LIMITED LIABILITY CO.  
Eagle Financial Innovations, LLC

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EXAMINER

9/14/2011

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September 15, 2011

FLORIDA DEPARTMENT OF STATE

PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.  
Division of Corporations

SUBJECT: EAGLE FINANCIAL INNOVATIONS, LLC  
REF: W11000047563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing the Articles of Organization to form the Florida limited liability company is an "organizer," not an "incorporator." Please substitute the word "organizer" for the word "incorporator" in your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H11000225701  
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**ARTICLES OF ORGANIZATION  
OF  
EAGLE FINANCIAL INNOVATIONS, LLC**

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**ARTICLE I**  
***Name***

The name of this limited liability company is EAGLE FINANCIAL INNOVATIONS, LLC.

**ARTICLE II**  
***Existence***

This limited liability company shall have perpetual existence.

**ARTICLE III**  
***Purpose***

This limited liability company is created for any lawful purpose (except that special statutes for the regulation and control of specific types of businesses shall control when in conflict herewith) and for the benefit of its members and such business as may be agreed on by its members.

**ARTICLE IV**  
***Registered Agent and Address***

The mailing and street address of the principal office of the limited liability company shall be 1910 Saddle Hill Road North, Dunedin, Florida 34698 such other place or places as may be designated by the Manager from time to time. The name and address of the initial registered agent of the limited liability company shall be Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 2701 N. Rocky Point Drive, Tampa, Florida 33607.

**ARTICLE V**  
***Initial Members***

The initial members of the limited liability company shall have the right to admit additional members upon the following terms and conditions.

1. Said members must wish to associate themselves with the limited liability company for the business purposes stated;
2. Said members must pay an initial capital contribution in an amount to be established by the existing members; and

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3. The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member of this limited liability company, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not result in the dissolution of this limited liability company. Rather, the remaining members of the limited liability company shall have the right to continue the business of the limited liability company notwithstanding the foregoing events.

**ARTICLE VI**  
**Effective Date of Company**

The Effective Date of the existence of the Company shall commence on the date of execution and acknowledgment of these Articles of Organization, provided that these Articles of Organization are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Organization.

IN WITNESS WHEREOF, for the purpose of forming a limited liability company under the laws of the State of Florida, the undersigned executed these Articles of Organization on this 14<sup>th</sup> day of September, 2011.

By: 

Julius J. Zschau, Esq.  
Organizer

**Principal Place of Business:**

1910 Saddle Hill Road North  
Dunedin, Florida 34698

**Registered Agent Address:**

2701 N. Rocky Point Drive #900  
Tampa, Florida 33607

**Address of Organizer:**

2701 N. Rocky Point Drive #900  
Tampa, Florida 33607

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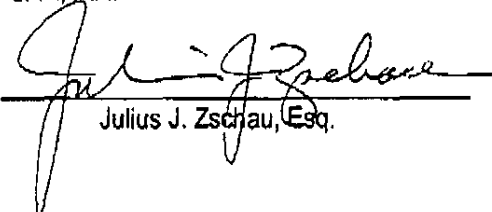
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**ACCEPTANCE**

Having been named as Registered Agent for EAGLE FINANCIAL INNOVATIONS, LLC, I hereby state that I am familiar with and accept the duties and responsibilities of the position of Registered Agent for this limited liability company.

PENNINGTON, MOORE, WILKINSON, BELL &  
DUNBAR, P.A.

By: \_\_\_\_\_

  
Julius J. Zschau, Esq.

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