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DEPARTHENT OF STATE

TILED

SECRETARY OF STATE

J. BRYAN

AUG 15 2012

**EXAMINER** 

## **COVER LETTER**

то:	Registratio Division of	n Section Corporations		
SUBJ	ECT. Priva	ate Wealth Manag	ement and Consultir	ng, LLC
3000	LC1.		ted Liability Company	
The er	nclosed Article	s of Organization and fee(s) are	submitted for filing.	
Please	return all corr	espondence concerning this ma	tter to the following:	THE T
	Connie	H. Shivers, C.P.		
			Name of Person	SSF - F
	Penson	Law Firm, P.A.		Fig. 3.
			Firm/Company	<b>1 1 1 1 1 1 1 1 1 1</b>
	1435 Ea	ast Piedmont Drive	, Suite 101	
			Address	
	Tallahass	see, FL 32308		
	rananaot		ity/State and Zip Code	
	eknowles	1201@gmail.com		
		E-mail address: (to be used	for future annual report notification)	<u> </u>
For fu	rther informati	on concerning this matter, pleas	se call:	
Connie Shivers		S	at ( 850)561-8000	
	Nai	me of Person	Area Code & Daytime Telep	phone Number
Enclo	sed is a check	for the following amount:		
\$125.00	9 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 C Tallahassee, FL 32301	

## STATE OF THE PARTY ARTICLES OF ORGANIZATION PRIVATE WEALTH MANAGEMENT AND CONSULTING, LLC A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

1. **Name.** The name of the limited liability company is:

## PRIVATE WEALTH MANAGEMENT AND CONSULTING, LLC

- **Purpose.** The purpose of this limited liability company may include the transaction of any 2. and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principal office of the limited liability company is:

10035 Thousand Oaks Circle Tallahassee, Florida 32309

Mailing Address. The mailing address of the limited liability company is: 4.

> 10035 Thousand Oaks Circle Tallahassee, Florida 32309

5. Manager at Time of Formation. The name of each manager at the time of formation:

Edward A. Knowles 10035 Thousand Oaks Circle Tallahassee, Florida 32309

- 6. **<u>Period of Duration.</u>** The period of duration shall be perpetual until it is dissolved or liquidated and its affairs wound up.
- 7. Management. Management of the Limited Liability Company at the time of formation is by a Manager appointed by the Member(s). If more than one Manager is appointed, either Manager shall have authority to act on behalf of the Company.
- Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida Street address of the registered agent are:

Edward A. Knowles 10035 Thousand Oaks Circle Tallahassee, Florida 32309

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 provisional of Wh. F.S. 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 as provided for in Chapter 608, F.S.

Edward A. Thowles

9. Effective Date. The effective date of the limited liability company shall be:

August 14, 2012

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