

4/16/2013 4:22:00

Sharon English

Foley Lardner

Page

**L130000311**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000085907 3)))



H130000859073ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407)423-7656  
Fax Number : (407)648-1743

APR 18 2013

L. SELLERS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: tpancake@foley.com

FLORIDA LIMITED LIABILITY CO.  
Harbor Retirement Services Management, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Prepared by: Sharon English  
Client/Matter ID: 104012-0107

SECRETARY OF STATE  
ALLIANCE FOR FLORIDA

13 APR 17 AM 4:00

FILED

SECRETARY OF STATE  
ALLIANCE FOR FLORIDA

13 APR 17 AM 9:55

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

4/16/2013 4:22:07 PM English, Sharon L. Foley &amp; Lardner LLP Page 3

H13000085907 3

**ARTICLES OF ORGANIZATION  
FOR  
HARBOR RETIREMENT SERVICES MANAGEMENT, LLC  
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I. NAME**

The name of the limited liability company is: **Harbor Retirement Services Management, LLC** (the "Company").

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Company is 1440 Highway A1A, Vero Beach, Florida 32963.

**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company is F & L Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

**ARTICLE V. MANAGEMENT**

The Company shall be a manager-managed company. The manager or managers shall be appointed in accordance with the terms of the Company's Operating Agreement.

**ARTICLE VI. OPERATING AGREEMENT**

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 15 day of April, 2013.



Taylor C. Pancake, Authorized Representative

4/16/2013 4:22:09 PM English, Sharon L. Foley & Lardner LLP Page 4  
H13000085907 3

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for HARBOR RETIREMENT SERVICES MANAGEMENT, LLC as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 15 day of April, 2013.

REGISTERED AGENT:

F&L CORP.

By:   
Michael A. Okaty, Authorized Signatory