

L13000067059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

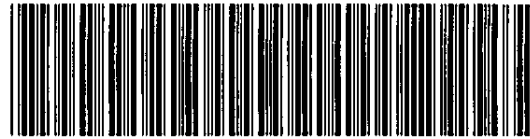
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W13-62473

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FALLS CHURCH, VA  
FALLS CHURCH, VA

B. BOSTICK  
DEC 20 2013  
EXAMINER



The Tower Above the Four Seasons  
75 Fourteenth Street • Suite 2200  
Atlanta, Georgia 30309  
office 404 974 3484  
fax 404 974 3486  
www.tpclg.com

**Tina M. Beckman**  
Paralegal  
(404) 389-9046 direct  
tbeckman@TPCLG.com

December 3, 2013

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

VIA FEDEX

Re: NFT Management, LLC

Dear Sir or Madam:

Enclosed please find for filing the original and one (1) copy of the Amendment to the Articles of Organization for NFT Management, LLC and the letter received you're your office with the requested revisions. Please return the "filed" Amendment to me in the enclosed FedEx Return envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Tina M. Beckman  
Paralegal

TMB/  
Enclosures

**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
NFT MANAGEMENT, LLC**

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company hereby formed the limited liability company under the laws of the State of Florida and adopts the following Amendment to Articles of Organization for such Limited Liability Company.

**ARTICLE I – NAME**

The name of the limited liability company shall be NFT MANAGEMENT, LLC (hereinafter, the "Company").

L13000007059

**ARTICLE II – ADDRESS**

The street address of the initial principal office and mailing address of the Company are:

Principal Office Address:

75 14<sup>th</sup> Street, Suite 2200  
Atlanta, Georgia 30309

Mailing Address:

75 14<sup>th</sup> Street, Suite 2200  
Atlanta, Georgia 30309

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ATLANTA, GA  
FBI

**ARTICLE III – PURPOSE**

The principal purpose of the Company shall be to serve as Trustee of various trusts for the benefit of the spouse and descendants within the fourth degree of affinity or consanguinity of the grantor identified in Company's Operating Agreement (the "Trusts"). The Company shall have all powers necessary and appropriate to carry out

the foregoing purpose, which powers shall be exercised by the Members on the terms and conditions hereinafter set forth. In connection therewith, Company shall not receive compensation for the services Company provides to the Trusts, other than reimbursement for outside services provided to the trust or for other expenses reasonably incurred in activities authorized by these articles of organization and operating agreement directly related to the trust administration. Further, Company shall not be engaged in a "for profit venture". Company shall not engage in any act which is in contravention of Florida Statutes Sections 655.922 and 660.41.

#### ARTICLE IV – MEMBERSHIP

Company's membership shall be restricted to beneficiaries of the Trusts within the second degree of affinity or consanguinity of the grantor identified in Company's Operating Agreement.

#### ARTICLE V -- EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be

specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

#### ARTICLE VI – LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

#### ARTICLE VII – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235, Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

#### ARTICLE VIII – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 1200 S Pine Island Rd, Plantation, FL 33324-4459. The name of the registered agent of the Company at that address is CT Corporation System.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

\_\_\_\_\_  
Date: November 4, 2013

2013 NOV 19 PM 4:28  
TALLAHASSEE

REQUIRED SIGNATURE:

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 4<sup>th</sup> day of November, 2013.


*Marc J. Dearth, Authorized Representative*

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Marc J. Dearth, Authorized Representative  
Typed or printed name of signee

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

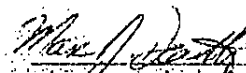
  
\_\_\_\_\_  
Danny Verdecchia, Jr. Asst. Secretary  
Date: November 4, 2013

TALLAHASSEE, FLORIDA

2013 DEC 19 PM 4:28

REQUIRED SIGNATURE:

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 4<sup>th</sup> day of November, 2013.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Marc J. Dearth Authorized Representative  
Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 12, 2013

TINA M. BECKMAN  
THE TOWER ABOVE THE FOUR SEASONS  
75 FOURTEENTH STREET, SUITE 2200  
ATLANTA, GA 30309

SUBJECT: NFT MANAGEMENT, LLC  
Ref. Number: W13000062473

2013 DEC 19 PM 4:28  
TALLAHASSEE, FL

We have received your document for NFT MANAGEMENT, 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000067059.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 613A00026136