

W13000132578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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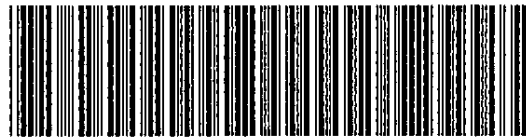
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FALL 2013  
STATE  
TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

SEP 19 2013

(850) 245-6051.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Felspar Starfish LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Lawrence R Schram**

Name of Person

**Felspar Starfish LLC**

Firm/Company

**10074 E Bay Harbor Dr Unit 74B**

Address

**Bay Harbor Islands, FL 33154**

City/State and Zip Code

**LarrySchram@hotmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Larry Schram**

Name of Person

at ( **619** ) **249-2629**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 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 Circle  
Tallahassee, FL 32301

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Felspar Starfish LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

10074 E Bay Harbor Dr Unit 74B  
Bay Harbor Islands, FL 33154

#### Mailing Address:

10074 E Bay Harbor Dr Unit 74B  
Bay Harbor Islands, FL 33154

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Lawrence R Schram

Name

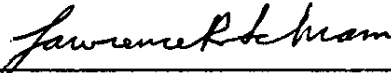
10074 E Bay Harbor Dr Unit 74B

Florida street address (P.O. Box **NOT** acceptable)

Bay Harbor Islands, FL 33154

City, State, and Zip

*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 provisions of 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.*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

2013 SEP 18 AM 8:33  
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STATE OF FLORIDA

**ARTICLE IV - Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Lawrence R Schram

10074 E Bay Harbor Dr Unit 74B

Bay Harbor Islands, FL 33154

Member

IRA Services Trust Co FBO Lawrence R Schram IRA

IRA Number 262614

1160 Industrial Road Suite 1, San Carlos CA 94070

Account Holder

Lawrence R Schram

10074 E Bay Harbor Dr Unit 74B

Bay Harbor Islands, FL 33154

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Michael McNair, Trust officer

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent

\$30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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Admin Office: PO Box 7080, San Carlos, CA 94070  
Telephone: (650) 591-3335 Fax: (650) 591-2168

## ORGANIZATIONAL RESOLUTION

*This resolution remains in effect until you receive notice that it has been revoked or receive a new form.*

### I. Organization Information

- a. Name of Organization: IRA Services Trust Company
- b. Organization Type: Trust Company serving as Custodian
- c. Corporate Headquarters: 401 E 8<sup>th</sup> St, Suite 200L, Sioux Falls, SD 57103
- d. Administrative Address: 1160 Industrial Rd, Suite 1, San Carlos, CA 94070
- e. Tax Identification Number: 26-2627205
- f. Telephone Number: 650-593-2221
- g. Fax Number: 650-591-2168

### II. This resolution is an authorization to act on behalf of IRA Services Trust Company's accounts.

### III. Authorized Signatories:

The individuals who sign below are authorized to:

- a. Sign any documents related to assets held by IRA Services Trust Company's accounts.
- b. Invest and redeem the assets held by IRA Services Trust Company's accounts.
- c. Obtain account information and give instructions for the purchase, sale, exchange, transfer of assets or securities held by IRA Services Trust Company's accounts.
- d. Establish access to IRA Services Trust Company's accounts online or through any other electronic or telephonic system.
- e. Engage in any other action regarding the assets held by IRA Services Trust Company's accounts.

The number of signatures required on a document is one (1).

Name of authorized signatories:

Michael F McNair, Trust Officer

Dated: 08/20/2013

Gary R Shumm, Vice President

Dated: 08/20/2013

Edwin Blue, President

Dated: 08/20/2013

13 SEP 18 AM 8:25  
FBI  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

IV. Additional Persons who can conduct transactions:

The individuals listed below are not allowed to sign any documents related to IRA Services Trust Company's accounts, however, they will be allowed to:

- a. Invest the assets held by IRA Services Trust Company's accounts.
- b. Obtain account information and access IRA Services Trust Company's accounts online or through any other electronic or telephonic system.

Name of Additional Authorized Persons:

Mary Marr, Compliance & Audit  
Gail Bloxsom, Administrative Assistant  
Gloria Avenida, Liquidations

Martha Gray, Investments & Withdrawals  
Thomas Gastanaga, Transfers  
Star Ferdin, Deposit Processing

Certification and Indemnification


The undersigned signatories of IRA Services Trust Company hereby certify that:

- Each of the authorized signatories listed below is authorized by resolution of the board of directors to act on behalf of the organization in connection with any of the IRA Services Trust Company accounts.
- IRA Services Trust Company agrees to indemnify and hold harmless any investment company, its officers, employees and agents from and against all losses, claims and expenses (including attorney's fees) incurred by the investment company for relying in good faith upon the information provided in this resolution and for acting on instructions believed by the investment company to have originated from any authorized signatory or additional authorized person listed above.
- This resolution remains in full force and effect until revoked by an authorized signatory of IRA Services Trust Company. Any revocation will not affect any liability resulting from transactions initiated before the investment company has had a reasonable amount of time to act upon the revocation.

The undersigned are authorized to certify this information on behalf of IRA Services Trust Company and confirm that these provisions conform to the charter or other organizing document of IRA Services Trust Company.


Authorized Signatories:

Edwin Blue, President



Dated: 08/20/2013

Gary R Shumm, Secretary



Dated: 08/20/2013

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FILED