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COVER LETTER

TO: **Registration Section Division of Corporations**

Neiman Wealth Management, 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:

Tripp Vitto, Esq. Name of Person	
Saraga & Lipshy, P.A.	
Firm/Company	
201 N.E. First Avenue	
Address	
Delray Beach, Florida 33444	
City/State and Zip Code	20 13 0C
bob@bobneiman.com	
E-mail address: (to be used for future annual report notification)	25 -
For further information concerning this matter, please call:	4 [2]
T: \/''' F04 000 0000	10 R
Tripp Vitto _{at} 561 330-0660	
Name of Person Area Code & Daytime Telephone Number	er com 🖅

□\$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

ARTICLES OF ORGANIZATION

OF

NEIMAN WEALTH MANAGEMENT, LLC, A LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization ("<u>Articles</u>"), hereby certifies that:

ARTICLE I Name

The name of the limited liability company is:

"NEIMAN WEALTH MANAGEMENT, LLC" (the "Company")

ARTICLE II Address

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

16556 Gateway Bridge Drive Delray Beach, Florida 33446

ARTICLE III
Duration

The period of duration for the Company shall be:

Perpetual

ARTICLE IV Purpose

The Company's business and purpose shall consist solely of the following:

Registered Investment Advising and to engage in such other lawful activities permitted to limited liability companies by the Florida Limited Liability Company Act of the State of Florida (the "Act") as are incidental, necessary or appropriate to the foregoing.

ARTICLE V Management

The Company is to be managed by its Managing Member (the "Managing Member") and the name and address of the Managing Member is as follows:

Robert A. Neiman 16556 Gateway Bridge Drive Delray Beach, Florida 33446

ARTICLE VI Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be governed by the Operating Agreement of the Company.

ARTICLE VII Members' Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of the Managing Member or a member or the occurrence of any other event which terminates the employment of the Managing Member or the continued membership of a member in the Company shall be governed by the Operating Agreement adopted by the Members.

ARTICLE VIII Registered Agent

The name and street address of the Registered Agent and office is:

Robert A. Neiman 16556 Gateway Bridge Drive Delray Beach, Florida 33446

ARTICLE IX Indemnification

The Company shall indemnify and advance expenses to the fullest extent authorized or permitted by the Act to any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a member, manager, director or officer of the Company or is or was serving at the request of the Company as a member, director or officer of another corporation or limited liability company. Unless otherwise expressly prohibited by the Act, and

except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as they shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a member of the Company, or any person who is or was serving at the request of the Company as a director, officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X Operating Agreement

Any and all Operating Agreements of the Company must be in writing and signed by all members.

IN WITNESS WHEREOF, I have signed these Articles of Organization of NEIMAN WEALTH MANAGEMENT, LLC, a Florida limited liability company, and acknowledge them to be my act this 2 day of October, 2013.

Robert A. Neiman

Authorized Signatory

Signature of a member or authorized representative of a member

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION <u>608.415</u> or <u>608.507</u>, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

NEIMAN WEALTH MANAGEMENT, LLC

2. The name and address of the Registered Agent and office is:

Robert A. Neiman 16556 Gateway Bridge Drive Delray Beach, Florida 33446 2013 OCT 1.1 AH 8: 47

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.

Lht a Neman, Registered Agent

STATE OF FLORIDA }

SS
COUNTY OF PALM BEACH }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert A. Neiman, and who is personally known to me (__) or who did furnish his Florida Driver's License for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesald this _____ day of October, 2013.

(Notarial Seal)

BRIAN LOUIS LIPSHY
MY COMMISSION # DD 943277
EXPIRES: January 16, 2014
Bonded Thru Notary Public Underwriters

PUBLIC Commission Expires: Commission Number: