

2014-02-27 10:25

Division of Corporations

Vasallo Sloane P.L. 866-389-2760 >> 850-617-6383

Page 1/4

or 1

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.

((H14000048528 3)))



H140000485283ABC%

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 : VASALLO SLOANE, P.L.
Account Number : I20100000003
Phone : (305) 233-9066
Fax Number : (866) 389-2760

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 27 AM 8:11

FILED

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

Email Address: jsloane@vasallosloane.com

FLORIDA LIMITED LIABILITY CO.
BTA Holdings, PLLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

14 FEB 27 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

14 FEB 27 2014

(((H14000048528 3)))

ARTICLES OF ORGANIZATION**OF****BTA HOLDINGS, PLLC***a Florida professional limited liability company*

**ARTICLE I
NAME**

The name of this professional limited liability company is "BTA HOLDINGS, PLLC" (the "*Company*").

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing and street addresses of the principal office of the Company are as follows:

c/o Vasallo Sloane, P.L.,
301 E. Pine Street, Suite 250
Orlando, Florida 32801

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent of the Company are as follows:

Vasallo Sloane, P.L.,
Attention: Jeremy S. Sloane, Esq.
301 E. Pine Street, Suite 250
Orlando, Florida 32801

**ARTICLE IV
MANAGEMENT**

The Company shall be a manager-managed company and shall be governed by a written operating agreement executed by its members (the "*Operating Agreement*"). The managers shall be elected, removed and replaced from time to time in accordance with the Operating Agreement of the Company in effect from time to time. The names and addresses of the initial managers of the Company are as follows:

Christopher W. Bordner, Manager
684 Oak Hollow Way
Altamonte Springs, Florida 32714

Craig R. Townsend, Manager
24335 Green Tree Lane
Eustis, Florida 32736

FILED
14 FEB 27 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H14000048528 3)))

ARTICLE V

EFFECTIVE DATE

The effective date of these Articles of Organization shall be the date on which they are accepted for filing by the Department of State.

ARTICLE VI

PURPOSE

The purpose for which the Company is organized is for the sole and specific purpose of rendering investment management, financial consulting, life insurance, retirement planning, and ancillary professional services; *provided, however*, that the foregoing shall not be construed to prohibit the Company from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

ARTICLE VII

RESTRICTIONS ON TRANSFER; ADMISSION OF ADDITIONAL OR SUBSTITUTE MEMBERS

A. Restrictions on Transfer. The Operating Agreement restricts the sale, transfer, pledge, hypothecation, exchange, assignment or other disposition by any means (each, a "*Transfer*") of the limited liability company membership interests in the Company. Any such Transfer shall be void unless made in strict compliance with the terms and conditions of the Operating Agreement.


B. Admission of Members: Permissible Members. No person or entity shall be admitted as a member of the Company, whether as an initial member, in substitution for another member or as an additional member, except in accordance with the Operating Agreement. The sole permissible members of the Company shall be other professional limited liability companies, professional corporations, or individuals who are themselves duly licensed or otherwise legally authorized to render the same professional service as the Company.

ARTICLE VIII

APPLICABLE LAW

The Company is created pursuant to the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and shall be governed by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Authorized Representative has submitted these Articles of Organization for the purpose of forming the Company as a Florida limited liability company.



Jeremy S. Sloane
Authorized Representative

FILED
14 FEB 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H14000048528 3)))

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of designation as registered agent for the Company:

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605 of the Florida Statutes.

VASALLO SLOANE, P.L.

By: 

Jeremy S. Sloane, Managing Member

FILED
14 FEB 27 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA