

2014-03-10 10:12

Division of Corporations

State of Florida PL 8663892760 >> 850-617-6381

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Florida Department of State
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**FLORIDA LIMITED LIABILITY CO.
Synergy Wealth Alliance, PLLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

SYNERGY WEALTH ALLIANCE, PLLC

a Florida professional limited liability company

ARTICLE I

NAME

The name of this professional limited liability company is "SYNERGY WEALTH ALLIANCE, 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:

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

David J. Peckham, Manager
4430 Clear River Court
Orlando, Florida 32817

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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, executive and group benefits, pension and profit sharing plans, annuities, long-term care and disability insurance, 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

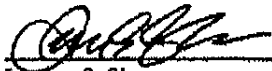
A. Restrictions on Transfer. The Operating Agreement restricts the sale, transfer, pledge, hypothecation, exchange, assignment or other disposition by any means (each, a "*Transfer*") of the limited liability company membership interests in the Company. Any such Transfer shall be void *ab initio* unless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

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**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

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