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TALLAHASSEE, FLORIDA

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610 S. Maitland Avenue Maitland, Florida 32751

**P** 407.622.1900 **F** 407.622.1922

Mary Merrell Bailey, Esq., Partner Hallie L. Zobel, Esq., Partner

December 11, 2014

Florida Department of State

Attn: Corporate Records Division

P.O. Box 6327

Tallahassee, FL 32314

Re:

The Retirement Resource Group LLC

Dear Sir or Madam:

Please be advised that this firm represents Collette Marie Rance who will be the manager of the above-referenced limited liability company.

Enclosed please find the following documents for establishment of a new limited liability company:

- 1. Original Articles of Organization
- 2. Check in the amount of \$155.00 representing the filing fee of \$125.00 and \$30.00 for a certified copy of the Articles of Organization

Please file the Articles to be effective on January 1, 2015 and return the certified copy to us at your earliest convenience.

Should you have any questions concerning this matter, please feel free to contact me or my paralegal, Janet M. Scott, at your convenience. Thank you for your attention to this matter.

Sincerely,

YOUR CARING LAW FIRM

Mary Merrell Baile

MMB/jms Enclosures

cc:

Collette Marie Rance

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# Articles of Organization of the The Retirement Resource Group LLC

## A Florida Limited Liability Company

### Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer, desires to form a limited liability company pursuant to the Laws of the State of Florida by delivering in duplicate to the Secretary of State of the State of Florida these Articles of Organization, in accordance with the provisions of the Florida Revised Limited Liability Company Act and specifically under Chapter 605, hereinafter referred to as the "Act".

#### Section 1.02 Name

The name of the limited liability company, referred to as the "Company", is:

The Retirement Resource Group LLC, A Florida Limited Liability Company

#### Section 1.03 Effective Date

The Company shall be effective commencing on January 1, 2015.

#### Section 1.04 Duration

The Company shall exist for a perpetual duration effective from January 1, 2015, unless dissolved according to law.

#### Section 1.05 Objects and Purposes

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: to carry on and engage in and conduct any lawful business or investment activities, and exercise all of the powers, rights and privileges which a limited liability company organized under the Act may have and exercise.

## **Principal Place of Business**

The principal place of Business of the Company is:

Physical Address: 7130 Earlwood Avenue Mount Dora, Florida 32757

Mailing Address: P.O. Box 23 Tangerine, Florida 32777

## Section 1.06 Registered Agent and Registered Office

The name of the initial registered agent is Collette Marie Rance and the original registered addresses are as follows:

Physical Address: 7130 Earlwood Avenue Mount Dora, Florida 32757 Mailing Address: P.O. Box 23 Tangerine, Florida 32777

### Section 1.07 Registered Agent Consent

I, Collette Marie Rance, a natural person and resident of Florida, accept the appointment as agent of The Retirement Resource Group LLC, a Florida Limited Liability Company, upon whom process, notices and demands may be served, whose principal place of business and records are located at the address stated above. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or any changes in the Registered Office Address.

Dated: December //, 2014.

Collette Marie Rance, Registered Agent

## Section 1.08 Name and Address of Organizer

Mary Merrell Bailey, Esquire, 610 S. Maitland Ave., Maitland, Florida 32751

#### Section 1.09 Additional Contributions

Additional contributions to the Company shall be made at such times and in such amounts as may be provided in the Operating Agreement.

#### Section 1.10 Additional Members

The Company shall have the right to admit additional Members to the Company in accordance with the terms and conditions of the Company's Operating Agreement. Any Member who is subsequently admitted as a Member of the Company shall have all of the rights and obligations of a Member under the Operating Agreement. Any transferee of a Member's Interests in the Company shall be treated as an Assignee until such time as that transferee is admitted as an Additional or Substitute Member, if ever, in accordance with the terms of the Operating Agreement.

#### Section 1.11 Continuation of Business

In the event of the death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy, of a Member, or the occurrence of an event, which terminates the continued membership of a Member in the Company, the remaining Members and Manager of the Company shall have the right to continue the business of the Company in accordance with the terms of the Operating Agreement. In the event that the remaining Members and Manager fail to continue the business of the Company in accordance with the terms of the Operating Agreement, the Company shall be dissolved and liquidated in accordance with the provisions of the Act and the Operating Agreement.

#### Section 1.12 Operating Agreement and Authority

The manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager and the rights and obligations of its Members and Managers to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

#### Section 1.13 Management

The business of the Company shall be conducted under the management of its Manager who shall have exclusive authority to act for the Company in all matters. The authorities and duties of the Manager will be set forth in the Operating Agreement name and address of the initial Manager is:

Collette Marie Rance P.O. Box 23 Tangerine, Florida 32777

## Section 1.14 Indemnification and Liability

The Company may, as determined by the Manager of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the Act and the Operating Agreement of the Company.

## Section 1.15 Transferability of Interest

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF the undersigned forms this limited liability company on this date:

Mary Merrell Bailey, Esquire, Organizer