Page I of I

<u>ښ</u>

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.

Electronic Filing Cover Sheet

(((H15000094075 3)))



H150000940753ABC+

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)617-6393

From:

Account Name : CORP USA

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

|--|

### FLORIDA LIMITED LIABILITY CO. RELIANCE ASSET MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

APR 17 2015

Electronic Filing Menu

Corporate Filing Menu

Help

https://cfile.sumbiz.org/scripts/cfilcovr.exe

3696889908

4/16/2015 88:91 9102/91/00



3004PCCUC01H

<del>ن.</del>

ζĢ

<u>...</u>

. : }

### ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I - Name:

. The name of the Limited Liability Company is:

RELIANCE ASSET MANAGEMENT, LLC

#### ARTICLE II - Address:

The mailing address of the Limited Liability Company is:

2100 de Londres Montreal, Quebec Canada H4L 3A6

4

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

2100 de Londras Montreal, Quebec Canada H4L 3A6

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

# ARTICLE IV — Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Chaz DeSousa 2100 de Londres Montreal, Quebec Canada H4L 3A6

The Limited Liability Company is to be managed by the mumbers and the name(s) and address(es) of the managing member(s) is/are:

### ARTICLE V - 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:

reserved for the owner/manager to determine.

### ARTICLE VI - Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to

be my act this 16th day of April, 2015.

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 6050103035). Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Feinberg
Typed or printed name of signee

Prepared By: Jeffrey Feinberg, Esquire FBN# 275700 4651 Sheridan Street, Suite 200 Hollywood, FL 33021 (954) 962-8889

### Form 4-17 Registered Agent/Registered Office

## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION (05.003000), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RELIANCE ASSET MANAGEMENT, LLC

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

Jeffrey Feinberg 4651 Sheridan Street, Suite 200 Hollywood, FL 33021

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.

(Signature)

S Promoto