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Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA LIMITED LIABILITY CO. FULCRUM FINANCIAL GROUP, LLC

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June 11, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: FULCRUM FINANCIAL GROUP, LLC

REF: W15000040216

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

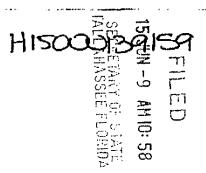
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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Terri J Schroeder Regulatory Specialist II FAX Aud. #: B15000139159 Letter Number: 115A00012238

P.O BOX 6327 - Tallahassee, Florida 32314





#### ARTICLES OF ORGANIZATION

**OF** 

### Fulcrum Financial Group, LLC

The undersigned, under the provisions of Chapter 605 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

#### 1. Name.

The name of the limited liability company is Fulcrum Financial Group, LLC (hereinafter referred to as the "Company").

## 2. <u>Period of Duration</u>.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

# 3. Address Of Place Of Business.

The mailing address for the Company is 2525 Ponce De Leon Blvd., Suite 300, Coral Gables, FI 33134 and the street address of the place of business for the Company is 2525 Ponce De Leon Blvd., Suite 300, Coral Gables, FI 33134. These addresses may be changed from time to time as provided in the Operating Agreement.

# 4. Registered Agent.

The initial registered agent in Florida for the Company is Paul Haralson, Esquire and the initial registered office is located at The Haralson Law Firm, P.A., c/o Paul Haralson Esq., 7001 Biscayne Blvd., 2<sup>nd</sup> Floor, Miami, Florida 33138.

#### Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

#### 6. Management.

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate

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serve until the first annual meeting of the members or until his successor is elected and qualify, and his designations shall be as follows: Position: Manager

7. Indemnification.

Name:

Jason Auricchio

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the manager or managers, who may also be members, and the positions that the manager or managers will hold. The sole manager, who shall

Executed at City of Miami, Miami-Dade County, Florida, on June 8, 2015.

Fulerum Financial Group, LLC a Florida limited liability company

Paul Haralson, Esq, as authorized representative and Attorney in Fact for Jason Auricchio,

Manager

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on June 8, 3015, by Paul Haralson, Esq., as authorized representative and Attorney in Fact for Jason Auricchio, Manager of Fulcrum Financial Group, LLC, who x ) is personally known to me or ( ) produced ...... as identification.

Notary Public - State of Florida

(name, typed or printed)

(Scal)



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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 665.0000000 Fulerum Financial Group, LLC, 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 Fulcrum Financial Group, LLC.
- 2. The name and street address of the registered agent in Florida are:

Paul Haralson, Esquire The Haralson Law Firm, P.A. 7001 Biscayne Blvd. Second Floor Miami, Florida 33138

The undersigned, being the person named in the articles of organization of Fulcrum Financial Group, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

Paul Haralson, Esquire

SECRETARY DE STATE