

## Florida Department of State

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### FLORIDA LIMITED LIABILITY CO.

Versec Funding, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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Electronic Filing Menu

Corporate Filing Menu

Help

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# OF VERSEC FUNDING, LLC

#### **ARTICLE I-NAME**

The name of the limited liability company shall be Versec Funding, LLC (the "Company").

#### ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

13180 North Cleveland Avenue, Suite 111 North Fort Myers, Florida 33903

#### **ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

#### ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

HF Registered Agents, LLC

1715 Monroe Street Fort Myers, Florida 33901

#### **ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and

FAX AUDIT NO.: H150001546993

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FAX AUDIT NO.: H150001546993

address of the initial Manager who shall serve as the Manager of the Company until her successor is elected and qualified:

Name

**Address** 

Monica L. Montgomery-Haley

13180 North Cleveland Avenue, Suite 111

North Fort Myers, Florida 33903

#### **ARTICLE VII-OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles this 23 day of June, 2015.

Øuy E. Whitesman, Esq. Authorized Representative

FAX AUDIT NO.: H150001546993

FAX AUDIT NO.: H150001546993

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Versec Funding, LLC.
- 2. The name and address of the registered agent and office are:

HF Registered Agents, LLC 1715 Monroe Street Fort Myers, Florida 33901

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, as provided for in Chapter 605, Florida Statutes.

HF REGISTERED AGENTS, LLC

Guy E. Whitesman, Esq.

Vice President

FAX AUDIT NO .: H150001546993