

L15000108772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800273370498

06/26/15--01001--008 **155.00

RECEIVED
DEPARTMENT OF STATE
15 JUN 25 PM 2:22

FILED
15 JUN 25 AM 9:16
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NeXGen Financial, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time 2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
15 JUN 25 AM 9:16
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

NexGen Financial, LLC

ARTICLE I – NAME

The name of this Limited Liability Company is NexGen Financial, LLC.

ARTICLE II – DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business shall be:

1384 Camellia Circle
Weston, FL 33326

and the mailing address of this Company is:

1384 Camellia Circle
Weston, FL 33326

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

15 JUN 25 AM 9:16
TALLAHASSEE, FLORIDA

ARTICLE V - MEMBERS

This Limited Liability Company has five Members whose names and addresses are:

Precision Benefits, LLC
21 Winfield Court, Fairfield, NJ 07004

Epsys, LLC
8711 East Pinnacle Peak Road, #153, Scottsdale, AZ 85255

Global Energy Solutions, LLC
31681 Camino Capistrano, #104, San Juan Capistrano, CA 92675

Max Cashman Management, LLC
1384 Camellia Circle, Weston, FL 33326

Zeke Ventures, LLC
3002 Foxcreek Drive, Richardson, TX 75082

No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

ARTICLE VI – MANAGEMENT

The management of this Limited Liability Company is reserved to the Members of

the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Authorized Member or the Authorized Members as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. Unless earlier reaffirmed, revised, revoked or cancelled by the Members of this Limited Liability Company, this Authority shall be cancelled 5 years from the date of the issuance of a Certificate of Organization from the Secretary of State of the State of Florida.

The names and addresses of the Authorized Members are:

Precision Benefits, LLC
21 Winfield Court, Fairfield, NJ 07004

Epsys, LLC
8711 East Pinnacle Peak Road, #153, Scottsdale, AZ 85255

Global Energy Solutions, LLC
31681 Camino Capistrano, #104, San Juan Capistrano, CA 92675

Max Cashman Management, LLC
1384 Camellia Circle, Weston, FL 33326

Zeke Ventures, LLC
3002 Foxcreek Drive, Richardson, TX 75082

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: June 24, 2015

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, NexGen Financial, LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: June 24, 2015

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative
of a Member

15 JUN 25 AM 9:17

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 24, 2015

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman