

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L17000260353  
FILED 8:00 AM  
December 22, 2017  
Sec. Of State  
tjschroeder

**Article I**

The name of the Limited Liability Company is:

BANKERS CAPITAL LLC

**Article II**

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

3275 W HILLSBORO BLVD  
207  
DEERFIELD BEACH, FL. 33442

The mailing address of the Limited Liability Company is:

3275 W HILLSBORO BLVD  
207  
DEERFIELD BEACH, FL. 33442

**Article III**

The name and Florida street address of the registered agent is:

NICOLE MARGANELLI  
3275 W HILLSBORO BLVD  
207  
DEERFIELD BEACH, FL. 33442

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.

Registered Agent Signature: NICOLE MARGANELLI

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
JAIRO CASTANEDA JR  
3275 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33442

Title: MGR  
NICOLE MARGANELLI  
3275 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33442

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### **Article V**

The effective date for this Limited Liability Company shall be:

12/26/2017

Signature of member or an authorized representative

Electronic Signature: NICOLE MARGANELLI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



FLORIDA DEPARTMENT OF FINANCIAL REGULATION  
www.FLORIDA.com

DREW J. BREAKSPEAR  
COMMISSIONER

December 19, 2017

Mr. Josh Smith  
453 NW 36 Ave  
Deerfield Beach, FL 33442

Re: Bankers Capital, LLC

Dear Mr. Smith:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Bankers Capital, LLC) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Jeremy W. Smith  
Director  
Division of Financial Institutions

JWS/dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

## OFFICE OF FINANCIAL REGULATION

## CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

- The corporate name proposed is: BANKERS CAPITAL LLC
- For Foreign Corporations: The alternate name (if necessary) is:  
BANKERS CAPITAL I LLC
- The nature of the business to be transacted:  
BUSINESS CONSULTING  
ASSISTING BUSINESSES MAKING SMART DECISIONS
- The proposed business will be located at:  
3275 W HILLSBORO BLVD STE 207 DEERFIELD BEACH  

Street Address	City	State	Zip Code	Telephone
				<u>FLORIDA 33442</u>
- List the principals involved in the proposed company:

JOSH SMITH

Contact Person:	Name	Address	Telephone
	JOSH SMITH	453 NW 36 AVE Deerfield Beach FL	954-784 6484

Return to:

Director, Division of Financial Institutions  
Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371  
(850) 410-9800 (850) 410-9548 (fax)