

L190000099010

(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

K. PAGE

APR 18 2019



300327617093

04/11/19--01024--029 **160.00

19 APR 11 AM 10:55
RECEIVED
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: MARC L. FAUST, PLLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC L. FAUST
Name of Person

Marc L. Faust, PLLC
Firm/Company

901 PONCE DE LEON BOULEVARD, 7TH FLOOR
Address

CORAL GABLES, FLORIDA 33134
City/State and Zip Code

MarcL.Faust@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc L. Faust at (305) 992-8182
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

April 10, 2019

Via Federal Express [Standard]

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **FILING OF ARTICLES OF ORGANIZATION OF MARC L. FAUST, PLLC**

To Whom It May Concern:

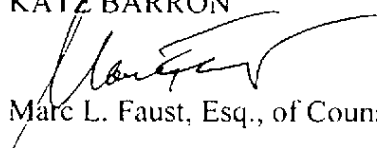
Enclosed please find the following in connection with the filing of Articles of Organization of Marc L. Faust, PLLC:

1. Cover Letter directed to New Filing Section, Division of Corporations;
2. Original Articles of Organization of Marc L. Faust, PLLC;
3. A check in the amount of \$160.00 made payable to Florida Department of State for the Filing Fee, Certificate of Status and Certified Copy.

Kindly provide me with a copy of the letter of acknowledgment via email at MarcLFaust@gmail.com.

If you have any questions, please do not hesitate to contact me at (305) 992-8182.

Very truly yours,
KATZ BARRON


Marc L. Faust, Esq., of Counsel

MLF/ac

Enclosures

ARTICLES OF ORGANIZATION

OF

MARC L. FAUST, PLLC

The undersigned Authorized Representative to these Articles of Organization, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional limited liability company in accordance with the Florida Professional Service Corporations and Limited Liability Companies Act, and hereby adopts the following Articles of Organization for such Company:

ARTICLE I. NAME

The name of this professional limited liability company is **Marc L. Faust, PLLC** (hereinafter "Company").

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Company is 901 Ponce de Leon Boulevard, Tenth Floor, Coral Gables, Florida 33134.

ARTICLE III. PURPOSE

The purpose of the Company and the nature of its business are as follows:

1. To engage in the practice of law as a professional limited liability company and to provide services incident thereto.

2. To practice the profession of law, to counsel on matters concerning the law, to practice in the Courts of the State of Florida, to render such services as are ancillary to the practice of law, all in accordance with the Rules Regulating the Florida Bar and the Rules of Professional Conduct contained therein. To generally engage in and carry on any business incidental thereto, and to do any and all other things and to exercise any and all other powers which a Florida professional legal service company, by authority and by law, does or exercises; including, but not limited to, the power to own, acquire, mortgage, lease, sell, purchase, lien, pledge, or otherwise encumber real estate and personal property of any nature, or any interest therein, enter into contracts, open and maintain banking accounts and trust accounts, and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Company.

3. The services of this Company which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render the service of law.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules Regulating the Florida Bar, or by the provisions of these Articles of Organization.

ARTICLE IV. MEMBER(S)

No person shall be a Member of the Company unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The initial and sole Member of the Company is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marc L. Faust	901 Ponce de Leon Boulevard, Tenth Floor, Coral Gables, Florida, 33134

ARTICLE V. MEMBER MANAGED

The Company shall be managed by at least one (1) Member of the Company. No person shall serve as a Member of the Company unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The name and street address of the initial Member-Manager is as follows:

<u>T.H.P.</u> "AMBR" (Authorized member)	<u>NAME</u>	<u>ADDRESS</u>
	Marc L. Faust	901 Ponce de Leon Boulevard, Tenth Floor, Coral Gables, Florida, 33134

ARTICLE VI. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Company is 901 Ponce de Leon Boulevard, Tenth Floor, Coral Gables, Florida, 33134, and the name of its initial registered agent is Marc L. Faust. The Member Manager may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VII. RESTRAINT ON ALIENATION

No member may sell or transfer his shares in the Company except to another individual who is eligible to be a member of the Company under Florida law.

ARTICLES VIII. DISQUALIFICATION

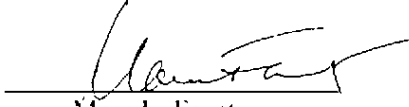
If any officer, member, agent or employee of the Company who has been rendering professional service to the public for the Company becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Company shall require him or her to comply with the Florida Professional Service Corporations and Limited Liability Companies Act by severing all employment with and financial interests in the Company.

ARTICLE IX. AMENDMENT

These Articles of Organization may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned Authorized Representative, have hereunto set my hand and seal, this 3rd day of APRIL, 2019, for the purpose of forming this Company under the laws of the State of Florida.

AUTHORIZED REPRESENTATIVE

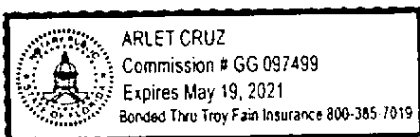


Marc L. Faust

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Marc L. Faust, who is ☒ personally known and known to me to be the person described in or who [] produced his Florida driver's license and who executed the foregoing, and acknowledged to and before me that he executed said instrument on this 3rd day of APRIL, 2019 for the purposes therein expressed.

(Seal)



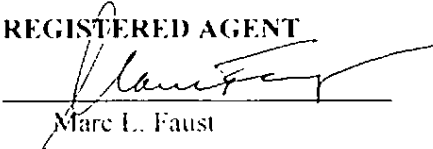
NOTARY PUBLIC

Signature: 
Print Name: Arlet Cruz
My commission expires: 5/19/21

ACKNOWLEDGMENT OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Company at the place designated in this statement, 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



Marc L. Faust