

L21000517316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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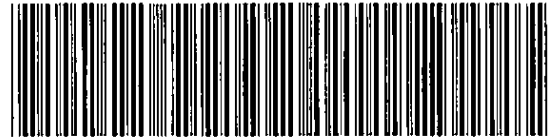
(Business Entity Name)

(Document Number)

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FILED
2021 DEC -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
DEC 9 2021



Commissioner Russell C. Weigel, III

December 9, 2021

VIA INTEROFFICE MAIL.

Timothy Burch
New Filings Section
Senior Section Administrator
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed "Articles of Incorporation" for Fortis Legacy Private Trust Company, LLC, Fort Miami, Florida, **effective immediately upon filing.**

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Articles of Incorporation and two certified copies.

Check Nos.	Amount
# 1007	\$135.00

The distribution of the certified copies should be as follows:

(1) One copy to: Office of Financial Regulation
Division of Financial Institutions
200 East Gaines Street
Tallahassee, Florida 32399-0371

(2) One copies to: Maria Grigoryeva
LCP, LLC
801 Brickell Avenue, Suite 2550
Miami, Florida 33131
(305) 808-6140 (p)

If you have any questions, please do not hesitate to contact Jeremy Glover at Jeremy.Glover@flor.gov or (850) 410-9535.

Sincerely,

Jason M. Guevara
Financial Administrator
Division of Financial Institutions

**ARTICLES OF ORGANIZATION
OF
FORTIS LEGACY PRIVATE TRUST COMPANY, LLC**

FILED

REC-9 PM 2:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. Name. The name of this limited liability company is FORTIS LEGACY PRIVATE TRUST COMPANY, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida. These Articles shall be effective upon filing.

2. Duration. The Company's existence shall be perpetual unless terminated pursuant to the Florida Financial Institutions Codes.

3. Purpose. The general nature of the business to be transacted by the Company shall be general trust business with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Code regulating the organization, powers, and management of trust limited liability companies.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 801 Brickell Avenue, Suite 2550, Miami, Florida 33131.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Alphami, Inc. The street address of the initial registered agent of the Company is 801 Brickell Avenue, Suite 2550, Miami, Florida 33131.

6. Membership Units. Membership Interest of each Member in the Company shall be in the form of Membership Units. The Company shall be initially organized with One (1) class of Membership Units. Each Unit shall represent a contribution to the capital of the Company in an amount equal to the price paid per Unit. The initial number of Membership Units shall be 1,000 with par value of \$2,000 per Unit.

7. Capital. The authorized capital of the Company shall conform to Section 658.21(2), (3), Florida Statutes, and at any time shall be no less than \$3 million that shall include at least \$1.5 million in paid-in capital and at least \$300,000 in surplus all of which shall be paid in cash.

8. The Board of Directors. The number of directors shall not be less than five (5). The name and addresses of the initial directors of the Company are:

Name	Address
1. Eugene Frenkel	801 Brickell Avenue, Suite 2550, Miami, Florida 33131
2. Robert M. Hebble	801 Brickell Avenue, Suite 2550, Miami, Florida 33131
3. David J. Vezeris	801 Brickell Avenue, Suite 2550, Miami, Florida 33131
4. Jeffrey H. Rehm	801 Brickell Avenue, Suite 2550, Miami, Florida 33131
5. Jason T. Hathaway	801 Brickell Avenue, Suite 2550, Miami, Florida 33131

9. Appointment of Additional Directors. The Board of Directors, by resolution, may appoint additional Directors, each of whom must be a natural person and shall hold office until a successor is elected and qualified or until such Director's earlier death, incapacity, resignation, or removal. Each Director such appointed shall conform to Section 658.33, Florida Statutes.

10. Management of the Company. The management of the Company shall be vested in the Board of Directors of the Company.

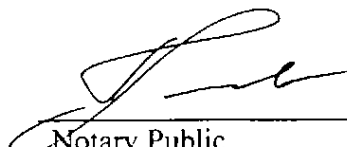
The undersigned executed these Articles of Organization on the 1th day of December, 2021.

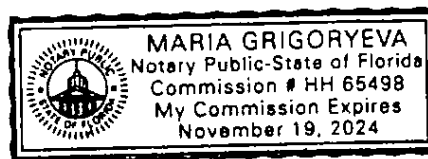
In accordance with Section 605.0203(1)(b), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Authorized Representative

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1 day of December, 2021 by Robert M. Flebbe who is personally known to me or who has produced _____ as identification.


Notary Public
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position as provided for in the Act, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.

ALPHAMI, INC.

By: [Signature]
Name: Robert M. Hebble
Title: President

FILED
2021 DEC -9 PM 2:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dated: 12-1-2021, 2021

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1 day of December, 2021 by Robert M. Hebble who is personally known to me or who has produced _____ as identification.



[Signature]
Notary Public
My Commission Expires:

Approved by the Office of Financial Regulation this 3rd day of December 2021 in Tallahassee, Florida.

By: [Signature]
Name / Title: Commissioner

Note: Filing Fees
\$100.00 Filing Fee for Articles of Organization
\$30.00 Certified Copy
\$5.00 Certificate of Status