# 1 9 600000 O Transmittal Letter

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Subject: PRIMUS Financial Services Inc.

\*\*\*\*\*70.00 \*\*\*\*\*70.00

1 000001699761 -01/29/96--01004--005 \*\*\*\*215.00 \*\*\*\*215.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for U 26.- 1382 \_\_\_\_ for the filing fee and certificate.

Thank you.

Robert C. Lau 2901 South Bayshore Drive, #1E Miami, FL 33133

Telephone: 305-445-8776

JAN 2 5 1996 F. CHESSER

#### Transmittal Letter

Ms. Freida Chesser
Department of State
Division of Corporations
409 East Gaines Street
Talahassee, FL 23399

95 JAN 46 PH 2: 15

Subject: PRIMUS Financial Services Limited Company

Thank you for your assistance in filing the above named Limited Liability Company.

Enclosed is an original and one copy of the Articles of Organization of the above-named Limited Liability Company and a check in the amount of \$215.00 for \$250.00 for the filing fee and certificate and \$35.00 for designation of Registered. Agent, less the \$70.00 you are presently holding.

Kindly form this limited liability company for us.

Thank you.

Robert C. Lau 2901 South Bayshore Drive, #1E Miami, FL 33133

Telephone: 305-445-8776



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 18, 1996

ROBERT C LAU 2901 S BAYSHORE DR #1E MIAMI, FL 33133

SUBJECT: PRIMUS FINANCIAL SERVICES INC. Ref. Number: W96000001382

We have received your document for PRIMUS FINANCIAL SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 596A00002317

#### Articles of Organization

for

LIABELITY

### PRIMUS Financial Services Limited'Company

#### ARTICLE I

#### Name

The name of the Limited Liability Company is PRIMUS Financial Services Limited A Company.

#### **ARTICLE 11**

#### Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2901 South Bayshore Drive, #1E, Miami, FL 33133.

#### ARTICLE III

#### Duration

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV**

#### Managing Member

(a) The Managing Member who will manage the Limited Liability Company is:

> Robert C. Lau, President 2901 South Bayshore Drive, #1E 3430 Alhambra Cir. Miami, FL 33133

Edward L. Reid

Coral Gables, Fl. 33134

#### **ARTICLE V**

#### Admission of Additional Members

Additional Members who make a capital contribution prescribed by the Managing Member of the Limited Liability Company may be admitted, provided the ownership of all Additional Members of the Limited Liability Company in addition to the Managing Member may not exceed 50% of the ownership of the Limited Liability Company.

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#### **ARTICLE VI**

#### Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: the Limited Liability Company shall be reconstituted after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company unless no less than 75% of the ownership of the limited liability company votes to discontinue the business.

#### **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of PRIMUS Financial Services Limited Company deposes and says:

- 1) The above names limited liability company has at least two members.
- 2) The total amount of cash that has been contributed by Members is \$285.
- 3) The total amount of cash or property that has been contributed by members(s) is \$285.

Robert C. Lau Managing Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/NEGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is PRIMUS Financial Services Limited Company.
- 2. The name and address of the registered agent and office is:

Robert C. Lau 2901 South Bayshore Drive, #1E Miami, FL 33133 96 JAN 16 PH 2: 1

Having been named as registered agent 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.

ROBERT C. LAU, REGISTERED AGENT

1/19/96 DATE