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Mongillo + Krause LLP
Requestor's Name

1250 9th St. North, Ste 211
Address

Naples, FL 34102
City/State/Zip Phone #

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****285.00 ****285.00
Office Use Only

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

1. CPA Capital Management LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF ORGANIZATION

ARTICLE I – NAME OF ORGANIZATION

The name of the organization shall be **CPA Capital Management LLC**.

ARTICLE II – ADDRESS

The address of the organization shall be

1250 Ninth Street North, Suite 211
Naples, Florida 34102

ARTICLE III – DURATION

The duration of the organization shall be perpetual. It shall not be dissolved without the consent of 100% of the members.

ARTICLE IV – PURPOSE

The purpose of the Limited Liability Company is to engage in all lawful business, including the authority to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE V – MANAGEMENT

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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M & K Financial Management Corporation
1250 Ninth Street North, Suite 211
Naples, Florida 34102

ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The admission of new members shall be with the consent of 100% of the then existing members.

ARTICLE VII – MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, 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 CPA Capital Management LLC shall be as follows:

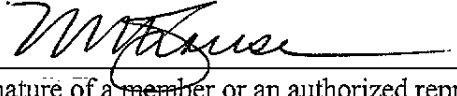
CPA Capital Management LLC will continue as a business in the event of any of the aforementioned occurrences, unless 100% of the members vote to discontinue the business.

ARTICLE VIII – AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of CPA Capital Management LLC, certifies:

- 1) the above named limited liability company has at least one member
- 2) the total amount of cash contributed by the member(s) is
\$ 10,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is
\$ 60,000.00

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Signature of a member or an authorized representative of a member.

(In accordance with section 608.048(3)m /Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William N. Krause, President, M & K Financial Management Corporation
Typed or printed name of signer

Filing Fee: \$250.00 for Articles and Affidavit

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**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 TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.**

1. The name of the limited liability company is **CPA Capital Management, LLC.**
2. The name and the Florida street address of the registered agent are:

William N. Krause
1250 Ninth Street North, Suite 211
Naples, Florida 34102

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.



SIGNATURE

Filing Fee: \$35.00 for Designation of Registered Agent

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