125000043040

(Re	equestor's Name)	
(Ac	ddress)	
	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer	

Office Use Only



500441755815

500441755815

01/02/25--01004--002 **160 00

SECRETARY OF STATE TALLAHASSEE, FLORID
7074 DEC 30 PM 4: 38

\$404 OEC 30 PD 15:14

D Not



Commissioner Russell C. Weigel, III

December 30, 2024

VIA: ELECTRONIC MAIL

Timothy Burch Operations Manager A Bureau of Commercial Recording New Filings Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed Articles of Organization for NA Administration, LLC, Naples, Florida at your earliest convenience. The distribution of the certified copies should be as follows:

(1) One certified copy to: Kimberley A. Dillon

Quarles & Brady LL Attorneys at Law 1395 Panther Lane

Suite 300

Naples, Florida 3

(1) One certified copy to: Division of Financial Institutions

Florida Office of Financial Regulation

200 East Gaines Street

Tallahassee, Florida 32399-0371

Enclosed are the checks payable to the Florida Department of State in accordance with Section 605, Florida Statutes. The check represents payment for the filing fees and certified copies of the Articles of Organization attached.

Check Number: 9328988 Amount: \$160.00

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Jason Guevara

Financial Administrator

Division of Financial Institutions

cc: Bureau Chief, Bureau of Bank Regulation Area Financial Manager, West Palm Beach

FILED SECRETARY OF STATE FALLAHASSEE, FLORIUA

ARTICLES OF ORGANIZATION OF NA ADMINISTRATION, LLC

2024 DEC 30 PM 4: 38

Pursuant to the provisions of the Florida Family Trust Company Act, Chapter 662, Florida Statutes, as amended and in effect from time to time (the "<u>FTC Act</u>"). NA Administration, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "<u>Company</u>"), does hereby adopt the following Articles of Organization:

FIRST: The name of the limited liability company is: "NA Administration, LLC".

SECOND: The mailing address and street address of the principal office of the limited liability company is: c/o Quarles & Brady, LLP, Attn: Kimberley Dillon, 1395 Panther Lane, Suite 300, Naples, Florida 34109.

THIRD: The name of the registered agent of the limited liability company is CT Corporation System, and the street address within the State of Florida of said registered agent is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. The certificate of said registered agent accepting said office is attached hereto.

FOURTH: The Company is organized for the sole purpose of serving as a family trust company as defined in Section 662.111 of the FTC Act. In accordance with Section 662.130 of the FTC Act the Company may engage in any of the following:

- (1) Serve as a personal representative or co-personal representative of a probate estate administered outside the State of Florida:
- (2) Unless prohibited by either the FTC Act or the Company's Operating Agreement (as amended or amended and restated from time to time, the "Operating Agreement"), serve as attorney-in-fact or agent under a power of attorney other than a power of attorney governed by Chapter 709, Florida Statutes, as amended:
- (3) Unless prohibited by either the FTC Act or the Operating Agreement, act as a sole fiduciary or co-fiduciary, including acting as a trustee, advisory agent, assignee, assignee for the benefit of creditors, authenticating agent, bailee, bond or indenture trustee, conservator, conversion agent, custodian, escrow agent, fiscal or paying agent, financial advisor, guardian, investment advisor or manager, managing agent, purchase agent, receiver, registrar, safekeeping or subscription agent, transfer agent (except for public companies), warrant agent, or any similar capacity generally performed by corporate trustees, and in so acting, possess, purchase, sell, invest, reinvest, safekeep, or otherwise manage or administer the real or personal property of family members or other eligible recipients of the Company's services (each as set forth and defined under the FTC Act):
- (4) Exercise any and all of the powers of a limited liability company organized under the laws of the State of Florida which are reasonably necessary to enable the Company to fully exercise, in accordance with the commonly accepted customs and usages, a power conferred by the FTC Act:
- (5) Delegate duties and powers in accordance with Section 736.0807. Florida Statutes, including investment functions pursuant to Section 518.112, Florida Statutes.

and any other applicable law, and retain agents, attorneys, accountants, investment advisers, or other individuals or entities to assist or advise the Company, including, but not limited to, retaining a bank trust department or a public trust company:

- (6) Perform all acts necessary for exercising the powers set forth in the FTC Act and all other applicable laws of the State of Florida;
- (7) Any other act set forth as a permitted power of a family trust company by the FTC Act; and
- (8) Any and all lawful acts or business permitted under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes; <u>provided</u>, <u>however</u>, that such acts, powers, and business shall not exceed any limitations imposed by the FTC Act.

The Company may act as a fiduciary for and provide other services to one or more family members, as defined under the FTC Act, and no more than 35 individuals who are not family members but are current or former employees of an entity which is a family member, as provided under the FTC Act unless otherwise prohibited by the Agreement. Notwithstanding the foregoing, the Company shall not do any of the following:

- (1) Engage in commercial banking; <u>provided</u>, <u>however</u>, that the Company may establish accounts at financial institutions for its own purposes or on behalf of family members to whom it provides services;
 - (2) Engage in fiduciary services with the general public:
 - (3) Offer its services to the general public;
- (4) Serve as a personal representative or co-personal representative of a probate estate administered in the State of Florida; and
- (5) Serve as an attorney-in-fact or agent, including as a co-attorney-in-fact or co-agent, under a power of attorney pursuant to Chapter 709, Florida Statutes.

FIFTH: The Articles of Organization of the Company shall not be amended without prior written notice to the Office of Financial Regulation of the State of Florida.

Lonard L. Lewin

EntitissF603F4A5

Leonard L. Lewin. Authorized Person

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the NA Administration, LLC at the place designated in the Articles of Organization, C T Corporation System ("CT") hereby accepts the appointment as registered agent and agrees to act in this capacity. CT further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and CT is familiar with and accepts the obligations of its position as registered agent as provided for in the Act.

Name: Stephanie Hencz
Title: Assistant Secretary

C T CORPORATION SYSTEM

By: Stephane Hona

NA Administration, LLC

The foregoing Articles of Organization are APPROVED by the Office of Financial Regulation this 30th day of December, 2024.

Tallahassee, Leon County, Florida

Russell C. Weigel, All

Commissioner

Office of Financial Regulation

2024 DEC 30 PM 4: 38