

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • T-800-342-8062 • Fax (850) 222-1222

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NexTech Consulting LLC

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 ***155.00 ***155.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- L.C. File *Cert*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 01 FEB -6 PM 1:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*YB
2-6-01*

Signature _____

Requested by: *CD* *2-6-01* *1:00*
 Name Date Time

Walk-In _____ Will Pick Up _____

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P.01

ARTICLES OF ORGANIZATION
OF
NEXTECH CONSULTING L.L.C.

I, the undersigned subscriber to these Articles of Organization, being a natural person competent to contract, hereby subscribe to and form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I - Name:

The name of the Limited Liability Company shall be **NEXTECH CONSULTING L.L.C.**

ARTICLE II - Address:

The principal place of business and mailing address of this company shall be 1512 Washington Avenue # 22, Miami Beach, Florida 33139. The members from time to time may designate such other address and place for the principal office of the Limited Liability Company as they deem appropriate.

ARTICLE III - Business Permitted:

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Duration:

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

ARTICLE V - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Steve Donovan
2416 Chattahoochee Circle
Roswell, GA 30075

Cynthia Jones
1512 Washington Avenue, # 22
Miami Beach, Florida 33139

ARTICLE VI - Admission of Additional Members:

Members of the Limited Liability Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contributions by new members at the time the new members are admitted.

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TALLAHASSEE, FLORIDA

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ARTICLE VII - Members Right to Continue Business:

The remaining members of the Limited Liability Company may have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the Limited Liability Company. The Business may be continued only on unanimous written consent of the remaining members.

ARTICLE VIII - Effective Date:

The effective date of this Limited Liability Company shall be the date of the filing of the Articles of Organization.

IN WITNESS WHEREOF, I hereto set my hand and seal and acknowledge and file the foregoing Articles of Organization of NEXTECH CONSULTING L.L.C., under the laws of the State of Florida, this 29th day of January 2001.




Cynthia Jones, Member

STATE OF FLORIDA)
COUNTY OF Dade)

BEFORE ME, personally appeared, CYNTHIA JONES, Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Organization, and Acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 29 day of January 2001.


NOTARY PUBLIC
State of Florida

OFFICIAL NOTARY SEAL
JVAZQUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC850177
MY COMMISSION EXP. JUNE 27 2003

GA Dr. Lic. 064710229

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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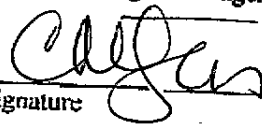
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: **NEXTECH CONSULTING L.L.C.**
2. The name and address of the registered agent and office is:

Cynthia Jones
1512 Washington Avenue, # 22
Miami Beach, Florida 33139

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

29 Jan 01
Date

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SECRETARY OF STATE
FALL AHASSEE, FLORIDA

APPROVED
AND
FILED