

Division of Corporations

LO4000014279

Florida Department of State
Division of Corporations
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((H04000038948 3)))

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Action Business Coaching of Florida LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

H04000038948

ARTICLE I - Name

The name of the Limited Liability Company is: **Action Business Coaching of Florida LLC**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

806 Cypress Grove Lane, Suite 503

Pompano Beach, FL 33069-5033

Mailing Address:

806 Cypress Grove Lane, Suite 503

Pompano Beach, FL 33069-5033

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TALLAHASSEE, FLORIDA

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ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

The name and Florida street address of the registered agent are:

Henry J. Lucas

Name

806 Cypress Grove Lane, Suite 503

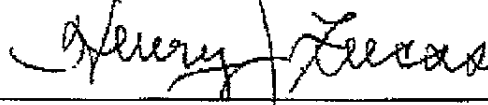
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Pompano Beach, FL 33069-5033

(City / State / Zip)

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 as provided for in Chapter 608, F.S.

X



Registered Agent's Signature - Henry J. Lucas

ARTICLE IV - Manager(s) or Managing Member(s): H04000038948

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Henry J. Lucas - 806 Cypress Grove Lane, Suite 503,
Pompano Beach, FL 33069-5033

MGRM

John E. Lucas - 402 Liberty Court, Deerfield Beach, FL 33442

(Use attachment if necessary)

REQUIRED SIGNATURE:

X

Henry J. Lucas

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Henry J. Lucas

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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