

L 05000109888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

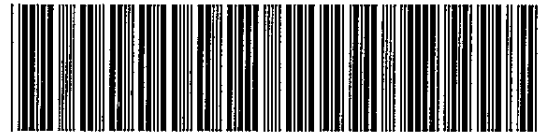
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W
11/14/05

EFFECTIVE DATE
11/17/05

SP



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2005

ANDRE & ANDREA MEYERS
LIGHTHOUSE INVESTORS AND CONSULTANT
P.O. BOX 551241
FT. LAUDERDALE, FL 33355

SUBJECT: LIGHTHOUSE INVESTORS AND CONSULTANT GROUP, LLC
Ref. Number: W05000047877

We have received your document for LIGHTHOUSE INVESTORS AND CONSULTANT GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 205A000637

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Investors and Consultant Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andre & Andrea Meyers

(Name of Person)

Lighthouse Investors and Consultant Group, LLC

(Firm/Company)

P.O. Box 551241

(Address)

W05-47877

Ft. Lauderdale, Florida 33355

(City/State and Zip Code)

For further information concerning this matter, please call:

Andre & Andrea Meyers

(Name of Person)

at (954) 894-5630

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Lighthouse Investors and Consultant Group, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

P.O. Box 551241
Ft. Lauderdale, Florida 33355

P.O. Box 551241
Ft. Lauderdale, Florida 33355

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Andrea Meyers
Name

6471 Perry Street
Florida street address (P.O. Box NOT acceptable)

Hollywood FL 33024
City, State, and Zip

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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..

Andrea Meyers
Registered Agent's Signature (REQUIRED)

EFFECTIVE DATE:
11/17/05

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Andre Meyers

6471 Perry Street

Hollywood, Florida 33024

MGR

Andrea Meyers

6471 Perry Street

Hollywood, Florida 33024

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: November 17, 2005. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:

Andre P. Meyers

Signature of a member or an 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.)

Andre P. Meyers

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)