

L1500018/395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

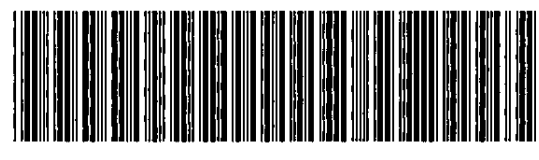
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 OCT 20 AM 9:30

OCT 27 2015
T CANNON

EFFECTIVE DATE
Jan 1, 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Genesis Business Consulting (GBC)

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:

John D. Roof

Name of Person

Genesis Business Consulting

Firm/Company

13825 Royston Bend

Address

Hudson, Florida 34669

City/State and Zip Code

johnroofl@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Roof 727 857.-5568

Name of Person at () 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 Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2015

John D. Roof ?

JOHN D. ROOFING
GENESIS BUSINESS CONSULTING
13825 ROYSTON BEND
HUDSON, FL 34669 US

SUBJECT: GENESIS BUSINESS CONSULTING, LLC
Ref. Number: W15000071016

We have received your document for GENESIS BUSINESS CONSULTING, 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):

It appears that the word GENESIS in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled GENESIS. If you did not misspell this word intentionally, please correct the spelling to read GENESIS and resubmit the document for processing.

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) 245-6052.

Tina D Cannon
Regulatory Specialist II

Letter Number: 615A00022665

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 20 AM 9:30

ARTICLE I - Name:

The name of the Limited Liability Company is:

Genesis Business Consulting, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

13825 Royston Bend
Hudson, Florida
34669

(same)

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

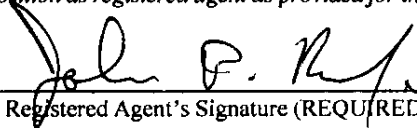
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

John D. Roof
Name

13825 Royston Bend
Florida street address (P.O. Box **NOT** acceptable)
Hudson, Florida 34669
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 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
SECRETARY OF STATE
TALLAPASSEE, FLORIDA

15 OCT 20 AM 9:30

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member
"MGR" = Manager
Latin America VP

Name and Address:

David Roof *AMBR*
101 Veterans Parkway, Lot 13
Opelika, AL 36801

Operations VP

Michael S. Roof *MGR*
13825 Royston Bend
Hudson, FL 34669

(Use attachment if necessary)

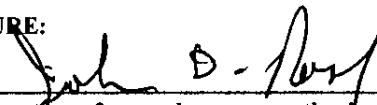
ARTICLE V: Effective date, if other than the date of filing: January 1, 2016. (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John D. Roof
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)