

SEP-28-2000 11:02

HODGSON RUSS

561 394 3862 P. 12/04

L000000011786

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051426 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : HODGSON, RUSS, ANDREWS, ET AL
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

CLERK OF STATE
TALLAHASSEE FLORIDA

00 SEP 28 PM 3:20

FILED

W29/28

RECEIVED

00 SEP 28 AM 10:37

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

JBH Consulting, LLC

F12984

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SEP-28-2000 10:00

HODGSON RUSS
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
561-394-0500
Fax: 561-394-3862

561 394 3862 P.01/04

*Boca Raton
Buffalo
Glensville
New York
Toronto
West Palm Beach*

**HODGSON RUSS
ANDREWS
WOODS &
GOODYEAR LLP**
ATTORNEYS AT LAW

A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name: Sir/Madam
Phone Number: 850-488-9000
Company: Secretary of State/Corporation Division
City, State: Tallahassee, Florida
Telecopier Number: 850-922-4000
Must be Sent by: September 28, 2000 Time: Before 5:00 p.m.
From: Hazel A. Gianatiempo
Total Pages: 4 (including cover page) Today's Date: September 28, 2000
Comments: Attached are the Articles of Organization for JBH Consulting, LLC

FILED
00 SEP 28 PM 10:20
Ext: 3020
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Confidentiality Notice

This is a **CONFIDENTIAL** transmission. The sender, Hodgson, Russ, Andrews, Woods & Goodyear, LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages. Thank you for your attention to this message.

■ (If you have received this transmission in error, please notify us by telephone (561) 394-0500 immediately so that we can arrange for the return of the documents to us at no cost to you.)

In the event of missing pages or other problems with the transmission of this Fax, please call: (561) 394-0500

File No.: 30074.0007

Attorney/Attorney No.: EKS/460

Total No. of Pages Telecopied (including cover page): 4

Brief Description of Document Sent: Filing Articles of Organization

Operator's Name: _____

Date: _____

Time Sent: _____ a.m. / p.m.

Floor/Ext: _____

FLADCS-57544_1 (188W01)
30074.0007

**ARTICLES OF ORGANIZATION
FOR
JBH CONSULTING, LLC**

**ARTICLE I
NAME**

The name of the limited liability company is JBH CONSULTING, LLC (the "LLC").

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the LLC is
One South Ocean Blvd., Suite 206, Boca Raton, Florida 33432.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name and the street address of the initial registered agent of the LLC in the State of
Florida are:

HRAWG CORP.
2000 Glades Road, Suite 400
Boca Raton, Florida 33431-8599

**ARTICLE VII
MANAGEMENT**

The LLC is to be a manager-managed company.

IN WITNESS WHEREOF, the undersigned made and executed these Articles of
Organization this 28th day of September, 2000.

Hazel A. Gianatiempo
Hazel A. Gianatiempo
Organizer

FILED
00 SEP 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

\$12984

H00000051426 5

**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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is JBH CONSULTING, LLC.
2. The name and the Florida street address of the registered agent and office are:

HRAWG CORP.
2000 Glades Road, Suite 400
Boca Raton, Florida 33431-8599

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.

HRAWG CORP.

By: 

James M. Hankins, Vice President

FILED
00 SEP 28 PM 3:20
TALLAHASSEE FLORIDA
STATE

H00000051426 5