

LD1000015677

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: HC Consulting, LLC**

600004586346--5  
-09/12/01--01073--021  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed is an original and one (1) copy of the articles of Organization for the captioned Florida Limited Liability Company, and a check for \$125.00 covering the filing fee and designation of registered agent.

**FROM:** Armand Colson  
Colson, Sawyer & Associates, LLC  
409 S.E. 16<sup>th</sup> Court  
Fort Lauderdale, Florida 33316

FILED  
01 SEP 11 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LD1-15677  
OK



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2001

ARMAND COLSON  
409 S.E. 16TH COURT  
COLSON, SAWYER & ASSOCIATES, LLC  
FORT LAUDERDALE, FL 33316

SUBJECT: HC CONSULTING, LLC  
Ref. Number: W01000020098

We have received your document for HC CONSULTING, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 401A00049119

FILED  
01 SEP 11 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

HC Consulting, LLC

**ARTICLE II – Address:**

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

3130 S.W. 27 Avenue  
#16  
Miami, Florida 33133

**ARTICLE III – Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual

**ARTICLE IV – Purpose:**

General Business Consulting

**ARTICLE IV – Management:**

**(check the appropriate box and complete the statement)**

\_\_\_\_\_ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

  X   The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Tim Hardaway  
c/o Colson, Sawyer & Associates, LLC  
409 S.E. 16th Court  
Fort Lauderdale, FL 33316

Carl Collins  
3130 SW 27 Avenue  
#16  
Miami, FL 33133

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01 SEP 11 PM 5:10  
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TALLAHASSEE, FLORIDA

#### **ARTICLE V - Admission of Additional Members:**

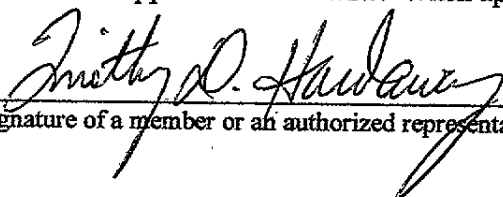
The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

There are no rights provided at this time to admit additional members. The admissions of additional members will be addressed by amendment to the Articles of Organization as necessary.

#### **ARTICLE VI - Members Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be:

Not applicable at this time. When applicable, it will be addressed by amendment to the Articles.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

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

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01 SEP 11 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

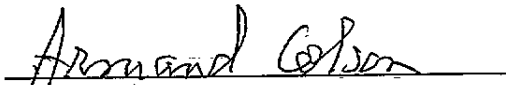
1. The name of the Limited Liability Company is:

HC Consulting, LLC

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

Armand Colson  
Colson, Sawyer & Associates, LLC  
409 S.E. 16<sup>th</sup> Court  
Fort Lauderdale, Florida 33316

*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)

**Filing Fee: \$25.00 for Designation of Registered Agent**

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01 SEP 11 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA