

# L010000022382

JENNY WELLS

Requestor's Name

P.O. Box 1798

Address 942-8585

Tallahassee, FL 32302

City/State/Zip

Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LTC BUSINESS SOLUTIONS, L.L.C.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 21 PM 2:52

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\*\*\*\*125.00 \*\*\*\*125.00

DB  
12-21-01

**LTC Business Solutions, L.L.C.**  
**ARTICLES OF ORGANIZATION**

The undersigned being a duly authorized representative of a Member and acting as organizer of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the Limited Liability Company shall be **LTC Business Solutions, L.L.C.**

**ARTICLE II. DURATION**

The period of the Company's duration shall be effective on the date of filing of these articles of organization, at 8:30 A.M. and shall exist perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of all the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

**ARTICLE III. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the Company shall be:

15424 N.E. 2<sup>nd</sup> Avenue  
Miami, FL 33162

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TALLAHASSEE, FLORIDA

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#### ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

R. Bruce McKibben, Jr.  
1301 Miccosukee Road  
Tallahassee, FL 32308

A written statement as prescribed by the Florida Department of State pursuant to Section 608.407(1)(d), Florida Statutes, is attached to these Articles of Organization.

#### ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

#### ARTICLE VII. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. The Managers shall have the right and responsibilities accorded them as more particularly described in the Regulations of the Company. The name and address of the initial Manager is as follows:

Estella Gamez  
15424 N.E. 2<sup>nd</sup> Avenue  
Miami, FL 33162

The Manager shall serve in such capacity until the first annual meeting of the Members or until her successor(s) is (are) are duly elected and qualified.

#### ARTICLE VIII. AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal Regulations of the Company shall be vested in the Members of the Company.

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ARTICLE IX. AFFIDAVIT

Attached to these Articles of Organization is the Affidavit required by Section 608.407(2) Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as authorized representative of a Member, has executed these Articles of Organization on this 21 day of Dec., 2001.

  
Estella Gamez

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, or other more applicable statute, the following is submitted:

That LTC Business Solutions, L.L.C., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 15424 N.E. 2<sup>nd</sup> Avenue, Miami, County of Miami-Dade State of FL, has named R. Bruce McKibben, Jr. located at 1301 Miccosukee Road, City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this state.  
ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and is familiar with, and accepts, the obligations of that position.

R. Bruce McKibben, Jr.

Dated: 12-12-01  
By: R. Bruce McKibben, Jr.  
R. Bruce McKibben, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED