# Florida Department of State

Division of Corporations
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To:

Division of Corporations Fax Number : (850)205-0383

From:

Account Name : STEPHEN F. GOLDENBERG, P.A. Account Number : 076060003657

Phone : (954)566-8411 Fax Number : (954)566-8663

# LIMITED LIABILITY COMPANY

HOWARD KRAUSE CONSULTING, LLC

### ARTICLES OF ORGANIZATION

OF

## HOWARD KRAUSE CONSULTING, LLC

The undersigned member(s) desiring to form a limited liability company under Chapter 608, Florida Statutes, state(s):

#### ARTICLE I.

#### NAME

The name of this limited liability company shall be HOWARD KRAUSE CONSULTING,

#### ARTICLE II.

#### NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III.

#### TERM OF EXISTENCE

The duration of the limited liability company shall commence on the 28th day of January, 2002 and shall be perpetual.

#### ARTICLE IV.

#### **ADDRESS**

The initial street address of the registered office, principal office address and mailing address of this limited liability company in the State of Florida, shall be: 3900 Galt Ocean Drive, Suite 1502, Fort Lauderdale, FL 33308.

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#### ARTICLE V.

### REGISTERED AGENT

The Registered Agent of this limited liability company shall be HOWARD KRAUSE.

#### ARTICLE VI.

# ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon a vote of not less than a majority of the members.

#### ARTICLE VII.

## CONTINUITY OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

#### ARTICLE VIII.

#### **MANAGEMENT**

The limited liability company is to be managed by Howard Krause, 3900 Galt Ocean Drive, Suite 1502, Fort Lauderdale, FL 33308.

#### ARTICLE IX.

#### INDEMNIFICATION

The limited liability company shall indemnify any member, or former member, and agents of all members, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on February 1, 2002.

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

SECRETARY OF STATE TALLAHASSEE, FLORID,

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Florida Department of State, Jim Smith, Secretary of State

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.4151 AND 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: HOWARD KRAUSE CONSULTING, LLC
- The name and Florida street address of the registered agent and office are:

HOWARD KRAUSE 3900 Galt Ocean Drive, Suite 1502 Fort Lauderdale, FL 33308

Having been named as registered agent 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HOWARD KRAUSE

(Registered Agent)