

# L02000002691

OFFICE USE ONLY(DOCUMENT #)

## LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ESSENCE CONSULTING, LLC  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

02 FEB - 4 PM 3:30  
RECEIVED  
TALLAHASSEE, FLORIDA  
02 FEB - 1 AM 11:31  
DIVISION OF CORPORATION

ATTACHED  
AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

1002-2054

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

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-02/01/02--01055--005  
\*\*\*155.00 \*\*\*155.00

Examiner's Initials

AB 4-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: ESSENCE CONSULTING, LLC  
Ref. Number: W02000003054

We have received your document for ESSENCE CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 602A00006329

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -4 PM 3:30

AFFIDAVIT  
AND  
FILED

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

**OF**

**ESSENCE CONSULTING, L.L.C.**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**ESSENCE CONSULTING, L.L.C.**

**ARTICLE II - Address**

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

**8360 WEST FLAGLER STREET  
SUITE #200  
MIAMI, FLORIDA 33144**

**ARTICLE III - Duration**

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

**PERPETUAL**

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

**CARLOS MIJARES**

**8360 WEST FLAGLER STREET  
SUITE 200  
MIAMI, FLORIDA 33144**

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FLORIDA

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AND  
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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ESSENCE CONSULTING, L.L.C.
2. The name and address of the registered agent and office is:

CARLOS MIJARES  
8360 W. FLAGLER, #200  
MIAMI, FLORIDA 33144

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.

  
CARLOS MIJARES (Signature)

1/29/02  
Date

STATE OF FLORIDA }

COUNTY OF }

SS

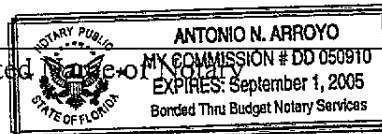
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CARLOS MIJARES, of ESSENCE CONSULTING, L.L.C., who is personally known to me or who did furnish identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of January, 2002.

  
NOTARY PUBLIC

(Seal)

articles llc.



02 FEB -1- PM 3:30

APPROVED  
AND  
FILED

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of **ESSENCE CONSULTING,**  
**L.L.C.** deposes and says:

- 1) the above named limited liability company has at least one member.

By: 

**CARLOS MEJARES**

Signature of a member or 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.)

02 FEB -1, PM 3:30  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED