



LO2000008933

ACCOUNT NO. : 072100000032

REFERENCE : 516557 7332148

AUTHORIZATION : *Patricia Pigitt*

COST LIMIT : \$ 125.00

ORDER DATE : April 8, 2002

ORDER TIME : 2:10 PM

ORDER NO. : 516557-001

CUSTOMER NO: 7332148

CUSTOMER: Ms. Heather D. Fitzenhagen
Ms. Heather D. Fitzenhagen

1750 Marlyn Road

Fort Myers, FL 33901

RECEIVED
02 APR 15 PM 3:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: RESOLUTION STRATEGIES, LLC

EFFECTIVE DATE:

800005273098--9

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

Name	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Availability	
Document	<input type="checkbox"/> CERTIFIED COPY
Examiner	<input checked="" type="checkbox"/> PLAIN STAMPED COPY
	<input type="checkbox"/> CERTIFICATE OF GOOD STANDING
Contact	CONTACT PERSON: Susie Knight - EXT. 1156
Initials	EXAMINER'S INITIALS: C
Acknowledgement	DCC
W. P. Verifier	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RESOLUTION STRATEGIES, LLC

ARTICLE II - Address:

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

1750 MARLYN ROAD, FORT MYERS, FLORIDA 33901

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL

32301

City, State, and Zip

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 as provided for in Chapter 608, F.S.

Corporation Service Company

By:

Lynette Coleman

Registered Agent's Signature

Lynette Coleman
as its agent

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Lynette Coleman
Signature of a member or an authorized representative of a member.

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

LYNETTE COLEMAN

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

RESOLUTION STRATEGIES, LLC

MEMBERS LIST

HEATHER D. FITZENHAGEN
1750 MARLYN ROAD
FORT MYERS, FLORIDA 33091

sxk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of RESOLUTION STRATEGIES, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 15th day of APRIL, 2002.

Heather D. Fitzenhege
Signature

HEATHER D. FITZENHEGE
Print Name of Signer

WITNESS:

Paulette Sullivan
Signature

PAULETTE SULLIVAN
Print Name of Witness

WITNESS:

Dorothy Johnson
Signature

Dorothy Johnson
Print Name of Witness

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SECRETARY OF STATE