

LO2000016783

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ned Heath Consulting LLC

700006107107--5
-06/28/02--01005--025
****155.00 ****155.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search Organizer
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Signature

5 pages LO2000016783

Requested by AW 6/28

Name _____ Date _____ Time _____

W02000018939
Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

CAPITAL CONNECTION, INC
417 E VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: NED HEATH CONSULTING LLC
Ref. Number: W02000018989

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

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The Signature of the Organizer is not an acceptable signature.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 002A00041434

ARTICLES OF ORGANIZATION
OF
NED HEATH CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be NED HEATH CONSULTANTING, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1548 Indian Dance, Maitland, FL 32751.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Michael D. Sonnenschein, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the

FILED
02 JUL -2 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve the proposed transfer by written consent.

ARTICLE VI – MEMBER’S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

ARTICE VII – MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

ADDRESS

Edward M. Heath, III

1548 Indian Dance, Maitland, FL 32751

IN WITNESS WHEREOF, the undersigned, _____ has made and subscribed these articles of organization at Oviedo, Florida, on June 27, 2002.



By: Edward M. Heath, III

MEMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -2 PM 1:34

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Ned Heath Consulting, LLC, 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 NED HEATH CONSULTANTING, LLC.
2. The name and address of the registered agent in Florida are:
Michael D. Sonnenschein, Stein, Sonnenschein, Hochman & Pepler, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765.

The undersigned, being the person named in the articles of organization of NED HEATH CONSULTING, LCC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles or organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Michael D. Sonnenschein,
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -2 PM 1:34

FILED