L02000026316

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FI 32308

850-222-2785

City/St/Zip

Phone #

FILED
2002 OCT - 7 PM 1:51
DIVISION OF CORPORATIONS
ALLAHASSEE, FLORIDA

CORPORATION NAM	E(S) & DOCUMENT NUMBER(S),	, (if known):
	E CONSULTANTS, L.L.C.	1000082339218 -10/07/0201011024
2-		
3-		
4		
X Walk-in	Pick-up time ASAP X	XXX Certified Copy
Mail-out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	_
Profit	Amendment	
Non-Profit	Resignation of R.A., Officer/Director	-
XXX Limited Liability	Change of Registered Agent	
<u>D</u> omestication	Dissolution/Withdrawal	
O ther	Merger	–
		
OTHER FILINGS	REGISTRATION/QUALIFICATION	-
Annual Report	Foreign	-
Fictitious Name	Limited Partnership	- -
Name Beservation	Reinstatement	-
<u> </u>	Trademark	
20	Other	7

Examiner's Initials





The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I

Name: The name of this company shall be INNOVATIVE CONSULTANTS, L.L.C.

ARTICLE II

Address: The mailing address and street address is 847 SE 8th Avenue, Deerfield Beach, FL 33441

ARTICLE III

Duration/Continuation: The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by 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, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE IV

Management of the Company: The Company is to be managed by (a manager) (managers). The name and address of the manager who is to serve until the first annual meeting of Members or until their successors are elected and qualify is:

Mitchell Weissman, 847 SE 8th Avenue, Deerfield Beach, FL 33441

ARTICLE V

Registered Agent and Office: The name and street address of the initial registered agent and office for this company is as follows: Arlan H. Birkman, 809 S.E. 8th Street, Deerfield Beach, Florida 33441.

ARTICLE VI

Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

ARTICLE VII

Amendment of Articles of Organization: Any amendment to these Articles of Organization; hall be on such form prescribed by the Secretary of State of the State of Florida containing such ferms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall also be signed by the member to be added.

ARTICLE VIII

Transferability of Member's Interest: An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

Signature of a member
MITCHELL WEISSMAN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MITCHELL WEISSMAN, who is to me well known to be the person described in and who subscribed the above Articles of Organization, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. MITCHELL WEISSMAN is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Deerfield Beach, in said County and State this _____ day of October, 2002.

Printed Name: COLEEN CROCCO

Notary Public

My Commission Expires:

Commission No:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2002 OCT -7 PM 1:51
TALLAHA CORPORATE PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is INNOVATIVE CONSULTANTS, L.L.C. 1.
- The name and the Florida street address of the registered agent are: Arlan H. Birkman, 809 S.E. 8th 2. Street, Deerfield Beach, Florida 33441.

ACKNOWLEDGMENT

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.