

LC3000026933

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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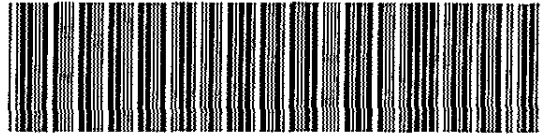
(Business Entity Name)

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MARSHALL E. WOOD, P.A.

Attorney at Law
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E WOOD

904/277-4666
FAX # 904/277-6611

July 10, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: HERB ADAMS CONSULTING, LLC

Dear Sirs:

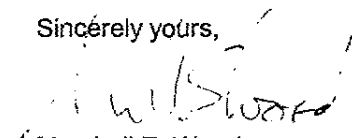
Please find enclosed the original Articles of Organization of Herb Adams Consulting, LLC, a Florida limited liability company. Also enclosed is my check in the amount of \$125.00 for the following costs:

Filing Fee	\$ 100.00
Resident Agent Fee	25.00

Please file the Articles of Organization and return your confirmation to me at the address shown above.

Thank you in advance for your assistance in this matter.

Sincerely yours,


Marshall E. Wood

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**ARTICLES OF ORGANIZATION
OF
HERB ADAMS CONSULTING, L.L.C.**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **HERB ADAMS CONSULTING, L.L.C.**

ARTICLE II — Address:

The mailing address of the Limited Liability Company is: 38 Marsh Creek Road, Amelia Island, FL 32034 and the street address of the principal office of the Limited Liability Company is the same.

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 names and addresses of the managing members are:

Herb Adams	38 Marsh Creek Road Amelia Island, FL 32034
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ARTICLE V — Members' Rights to Continue Business

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

ARTICLE VI — Registered Agent, Registered Office & Registered Agent's Signature:

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

Herb Adams, 38 Marsh Creek Road, Amelia Island, FL 32034

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, Florida Statutes.



Registered Agent's Signature

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 10th day of July, 2003.

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Herb Adams

Signature of 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.)

HERB ADAMS

Typed or printed name of signee member.

Filing Fee: **\$100.00 for Articles and Affidavit**
 \$ 25.00 for Designation of Registered Agent

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