

L03000033025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022202135

08/29/03--01058--014 **125.00

FILED
2003 AUG 29 AM 9:14
DIVISION OF CORPORATIONS
& ALIEN REGISTRATION, FLORIDA

J. BRYAN SEP 3 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2003 AUG 29 AM 9:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Executive Resources International
(Proposed corporate name - must include suffix)
LLC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ ~~\$78.75~~ \$125
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael Layne

Name (Printed or typed)

1730 South Federal Hwy Ste 10

Address

Delray Beach FL 33483

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
EXECUTIVE RESOURCES INTERNATIONAL LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1730 South Federal Highway, Ste 107, Delray Beach, FL 33483.

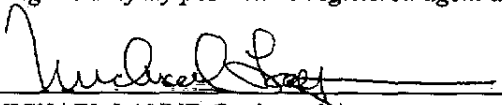
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

MICHAEL LAYNE

1730 South Federal Highway, Ste 107, Delray Beach, FL 33483

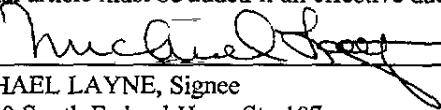
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


MICHAEL LAYNE, Registered 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)


MICHAEL LAYNE, Signee
1730 South Federal Hwy, Ste 107
Delray Beach, FL 33483

(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.)

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)

FILED
2003 AUG 29 AM 9:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA