

L03000052673

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000334790 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED
03 DEC 15 AM 7:53
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

S. Spence McLaughlin Consulting Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AND
FILED
03 DEC 12 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
S. Spence McLaughlin Consulting Group, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **S. Spence McLaughlin Consulting Group, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: **6875 Houlton Circle, Lake Worth, Florida 33467.**

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: **Michael Dietrich, 6875 Houlton Circle, Lake Worth, Florida 33467. Located in the County of Palm Beach.**

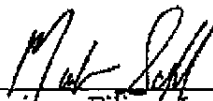
ARTICLE IV DURATION

The duration for the limited liability company shall be: **12/31/2043.**

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Michael Dietrich, 6875 Houlton Circle, Lake Worth, Florida 33467.



Business Filings Incorporated, Organizer
Mark Schiff, AVP
Authorized Representative
Prepared by Mark Schiff, Business Filings Incorporated
8025 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

FAX AUDIT # 1030003347900

FILED
03 DEC 12 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **S. Spence McLaughlin Consulting Group, LLC**

The name and address of the registered agent and office is Michael Dietrich, 6875 Houlton Circle, Lake Worth, Florida 33467. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:


Michael Dietrich

Date: December 4, 2003

03 DEC 12 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #

1103000 3347900