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DEFINITION & REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B/K



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 389297 7226556

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pigott

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04 JAN 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 9, 2004

ORDER TIME : 10:36 AM

ORDER NO. : 389297-005

CUSTOMER NO: 7226556

CUSTOMER: Eileen Parker
Schaeffer & Krongold Llp

Suite 1400
450 Seventh Ave
New York, NY 10123

DOMESTIC FILING

NAME: PK CONSULTING LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

PK Consulting LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

6346 Brava Way

Boca Raton, Florida 33433

Mailing Address:

6346 Brava Way

Boca Raton, Florida 33433

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

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

Kenneth Koch

Name

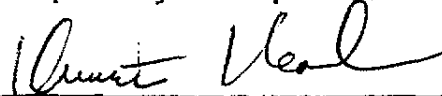
6346 Brava Way

Florida street address (P.O. Box NOT acceptable)

Boca Raton, Florida 33433

City, State, and Zip

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

Kenneth Koch

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Kenneth Koch

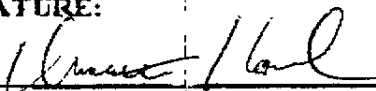
6346 Brava Way

Boca Raton, Florida 33433

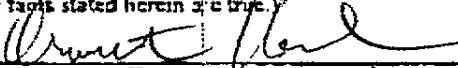
(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.
Kenneth Koch

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.

By: 
Typed or printed name of signer
Kenneth Koch

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)