

L04000024036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

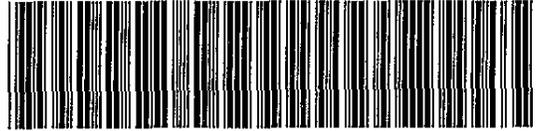
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030718821

03/19/04--01046--008 **155.00

W 03/19/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 19 AM 8:07

4p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OUTSIDE THE BOX INNOVATIONS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA A. SLOAN, ESQ.
(Name of Person)

DICKENSON MURPHY REX and SLOAN
(Firm/Company)

980 N. Federal Highway, Suite 410
(Address)

Boca Raton, Florida 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara A. Sloan, Esq. at (561) 391-1900
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 19 AM 8:07

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

OUTSIDE THE BOX INNOVATIONS, LLC

ARTICLE II - Address:

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

Principal Office Address:

1020 S.E. 13th Avenue

Deerfield Beach, FL 33441

Mailing Address:

1020 S.E. 13th Avenue

Deerfield Beach, FL 33441

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

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

Barbara A. Sloan, Esq.

Name

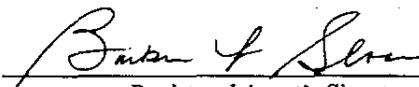
980 N. Federal Highway, Suite 410

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

Boca Raton FLORIDA 33432

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

FILED
SECRETARY OF CORPORATIONS
19 MAR 19 AM 8:07

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:

<u>MGRM</u>	<u>Williams Trading, Inc., a Florida S-Corp.</u> <u>1020 S.E. 13th Avenue</u> <u>Deerfield Beach, FL 33441</u>
<u>MGRM</u>	<u>Infinity Consultant Group, a Georgia LLC</u> <u>1011 Tullamore Place</u> <u>Alpharetta, GA 30022</u>
<u>MGRM</u>	<u>Efficient Frontier Consultancy, Inc., a</u> <u>Florida S-Corp.</u> <u>2506 Eagle Watch Lane</u> <u>Weston, FL 33327</u>
_____	_____
_____	_____

(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.

(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.)

MATTHEW WILLIAMS

Typed or printed name of signee

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 STATE
SECRETARY OF CORPORATIONS
04 MAR 19 AM 8:07