

L04000026967

(Requestor's Name)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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04/09/04--01006--020 **17.50

03/03/04 --01071-- 001 **142.50

LR 04/09/04

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DIVISION OF CORPORATIONS
04 APR -9 PM 3:34

8p

CODY & HUDSON

PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

12661 NEW BRITANY BLVD.
FORT MYERS, FL 33907
Tel: (941) 939-6161 Fax: (941) 939-3622
e-mail: attorneys@cody-hudson.com

LaDonna J. Cody, P. A.
Attorney at Law

William J. Hudson, P. A.
Attorney at Law

March 4, 2004

Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SHELL CREEK CONSULTING, LLC

W04-10770

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Articles of Organization for the Florida Limited Liability Company referenced above. In addition, a check in the sum of \$142.50 payable to the Florida Department of State is enclosed representing the following fees:

Filing fee & Registered Agent Fee	\$125.00
Certified copy	8.75
Certificate of Status	<u>8.75</u>
Total	\$142.50

Please file the original of the enclosed Articles of Organization for the referenced Florida Limited Liability Company and return the certified copy and Certificate of Status to the undersigned.

Sincerely,


William J. Hudson, Jr.

WJH/lg
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

WILLIAM J. HUDSON, JR.
CODY & HUDSON, ATTORNEYS AT LAW
12661 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

SUBJECT: SHELL CREEK CONSULTING, LLC
Ref. Number: W04000010720

We have received your document for SHELL CREEK CONSULTING, LLC and your check(s) totaling \$142.50. However, the document has not been filed and is being retained in this office for the following:

The filing fee you submitted was correct, but the certification fees you submitted were for a corporation rather than for an LLC; please refer to the enclosed fee schedule. Please return this letter with a check for the remaining \$17.50 due.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00017731

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CODY & HUDSON

PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

12661 NEW BRITTANY BLVD.
FORT MYERS, FL 33907
Tel: (941) 939-6161 Fax: (941) 939-3622
e-mail: attorneys@cody-hudson.com

LaDonna J. Cody, P. A.
Attorney at Law

William J. Hudson, P. A.
Attorney at Law

April 5, 2004

Lee Rivers
Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR - 9 PM 3:34

RE: **SHELL CREEK CONSULTING, LLC**
Ref. Number: W04000010720

Enclosed please find a copy of your letter dated 3/17/04 and our check in the amount of \$17.50 for the remainder of the certification fees.

Please file the original of the enclosed Articles of Organization for the referenced Florida Limited Liability Company and return the certified copy and Certificate of Status to the undersigned at your earliest convenience.

Sincerely,



William J. Hudson, Jr.

WJH/lg
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2004

WILLIAM J. HUDSON, JR.
CODY & HUDSON, ATTORNEYS AT LAW
12661 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

SUBJECT: SHELL CREEK CONSULTING, LLC
Ref. Number: W04000010720

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**ARTICLES OF ORGANIZATION
OF
SHELL CREEK CONSULTING, LLC
A Florida Limited Liability Company**

**ARTICLE I
Name**

The name of this Limited Liability Company is SHELL CREEK CONSULTING, LLC

**ARTICLE II
Address**

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

14980 Canaan Dr.
Fort Myers, FL 33908

**ARTICLE III
Duration**

The period of duration for the Limited Liability Company shall be for Thirty (30) years unless terminated by the Registered Agent, WILLIAM T. WASHBURN, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution, or upon the occurrence of any other event of the Registered Agent or by amendment to these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

**ARTICLE IV
Purpose**

This LLC is organized to conduct any kind of business permitted under the laws of the State of Florida, the United State of America and each of its states, severally, and in particular to render consulting services in connection with computer networking and internet technology.

**ARTICLE V
Management**

The Limited Liability Company is to be managed by the following manager:

WILLIAM T. WASHBURN
14980 CANAAN DR.
FORT MYERS, FL 33908

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ARTICLE VI
Admission of Additional Members

Admission of additional members shall only occur with the written consent of the Registered Agent, WILLIAM T. WASHBURN.

ARTICLE VII
Registered Agent and Office

The name and street address of the registered agent and office of the Limited Liability Company are:

WILLIAM T. WASHBURN
14980 CANAAN DR.
FORT MYERS, FL 33908

IN WITNESS WHEREOF, the party hereto has executed these Articles of Organization on this 4th day of March, 2004.

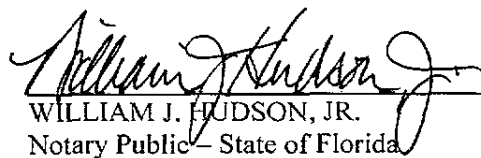

WILLIAM T. WASHBURN

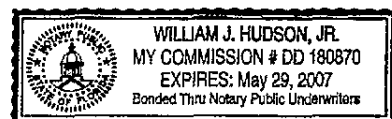
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STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared WILLIAM T. WASHBURN, (x) who is personally known to me or () has produced _____ as identification to be the person who executed the foregoing Articles of Organization.

In witness whereof, I have hereunto set my hand and seal on this 4th day of March, 2004.


WILLIAM J. HUDSON, JR.
Notary Public - State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

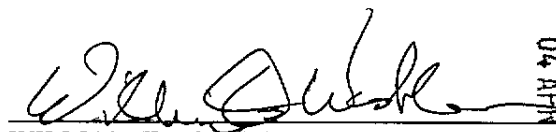
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **SHELL CREEK CONSULTANTS, LLC**
2. The name and address of the registered agent and office are:

WILLIAM T. WASHBURN
14980 CANAAN DR.
FORT MYERS, FL 33908

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 4th day of March, 2004.


WILLIAM T. WASHBURN, Registered Agent

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