

L04000059116

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : ZIRKELBACH CONSTRUCTION, INC.
Account Number : I20040000103
Phone : (941) 729-0000
Fax Number : (941) 729-0007

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Action! Design Consulting, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03.4
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FL

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action! Design Consulting, 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:

Richard L. Warner
(Name of Person)

(Firm/Company)

706 Riverside Drive
(Address)

Palmetto, FL 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

at (941) 729-1229
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

Action! Design Consulting, LLC

ARTICLE II - Address:

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

Principal Office Address:

706 Riverside Drive

Palmetto

Florida 34221

Mailing Address:

706 Riverside Drive

Palmetto

Florida 34221

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

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

Richard L. Warner

Name

706 Riverside Drive


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

Palmetto,

FLORIDA 34221

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

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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

Richard L. Warner
706 Riverside Drive
Palmetto, FL 34221

(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.)

Richard L. Warner

Typed or printed name of signer

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)

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