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EFFECTIVE DATE

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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations SUBJECT: Protech Consulting Group, LLC The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Stuart L. Rothbaum (Name of Person) PROTECH CONSULTING GROUP, LLC (Firm/Company) 3463 Byron Lane (Address) Long Boat Key, Florida 34228 (City/State and Zip Code) For further information concerning this matter, please call: Stuart L. Rothbaum at (941) 387-9009 (Area Code & Daytime Telephone Number (Name of Person) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is: Protech Consulting Group, LLC

#### ARTICLE II - Address:

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

Principal Office Address: 3463 Byron Lane, Long Boat Key, FL 34228

Mailing Address: 3463 Byron Lane, Long Boat Key, FL 34228

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

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

Name: Stuart L. Rothbaum

Florida street address (P.O. Box NOT acceptable) 3463 Byron Lane

Long Boat Key, FL 34228 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 completed 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

Stuart L. Rothbaum

Date

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

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

Title: Name and Address:

["MGR" = Manager; "MGRM" = Managing Member]

There are two, and only two, Members to Protech Consulting Group, LLC. They are both Managing Members.

1. MGRM: Stuart L. Rothbaum

3463 Byron Lane

Long Boat Key, FL 34228

2. MGRM: Giles J. Kauffman

1371 Oak View Drive Sarasota, FL 34232

ARTICLE V- The effective starting date for Protech Consulting Group, LLC shall be November 1, 2004.

ARTICLE VI- Each of two Managing Members has capitalized this LLC equally and shall have a 50% interest in it. Decisions normally requiring a vote will be made by consensus. The original contribution to this LLC was in the amount of \$250 each for a total of \$500.

ARTICLE VII- The addition of any more Members, Managing Members or Managers will require a rewriting or revision of these Articles of Organization to clarify capitalization amounts, voting rights and decision making protocol.

ARTICLE VIII- The purpose of this LLC is to carry on or undertake any business, activities, or transactions in the Sate of Florida, or in any other State of the United States, or in any foreign country, which an LLC may lawfully carry on or undertake, under the General Business Organization Law of Florida and under the laws of such other states or foreign country.

ARTICLE IX- As concerns identification of Company duties and use of titles:

- 1. Mr. Rothbaum is assigned the duties normally associated with the president and treasurer roles. He is responsible for maintaining the LLC's financial records. He will file the required Annual Report to the Florida Department of State. He may use the title of "President" or "Principal".
- 2. Mr. Kauffman is assigned the duties normally associated with the vice-president and secretary roles. He may use the title of "Vice-President" or "Principal".

## **ARTICLE X- Termination Rights:**

- 1. Either of the two Managing Members shall have the right to withdraw his position as Managing Member and Officer of this LLC within 30 days of written notice to the other Managing Member. He shall receive any monies or property already owed to him plus one-half (50%) of the net assets of the LLC within 90 days of his effective resignation. Net assets shall include accounts receivable.
- 2. Either of the two Managing Members shall have the right to dissolve this LLC within 90 days of written notice to the other Managing Member. Net assets shall be dispersed on a 50 50 basis to the two Managing Members.

**REQUIRED SIGNATURE:** 

Stuart L. Rothbaum

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Stuart L. Rothbaum (Typed or printed name of signee)

Date

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.)

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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