

L 04000084675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

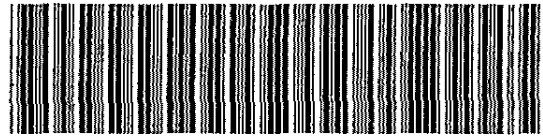
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042513832

11/17/04--01016--009 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 17 AM 8:36

FILED

11/23/04

5/1

TRANSMITTAL LETTER

November 14, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: HSS CONSULTING, LLC

Dear Sir/Madam:

The enclosed Articles of Organization and fees are submitted for filing. Please return correspondence concerning this matter to the following address:

Douglas A. Smith
HSS Consulting, LLC
2846 Waterford Drive South
Deerfield Beach, Florida 33442

FILED
2004 NOV 17 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

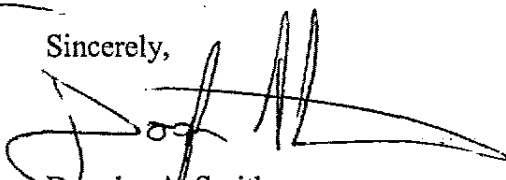
For further information concerning this matter, please call Douglas A. Smith at (954) 725-7796 or (954) 818-8222

Enclosed is a check for the following amount:

\$125 Filing Fee for Articles of Organization and Designation of Registered Agent

Thank you in advance for your time and attention to this all important matter. I look forward to hearing from you soon.

Sincerely,



Douglas A. Smith
HSS Consulting, LLC
2846 Waterford Drive South
Deerfield Beach, Florida 33442

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION
OF
HSS CONSULTING, LLC

The undersigned, being of legal age, hereby forms the following Limited Liability Company (LLC) under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

The name of the Organization shall be:

HSS CONSULTING, LLC

ARTICLE II

The Organization's principal place of business and mailing address shall be:

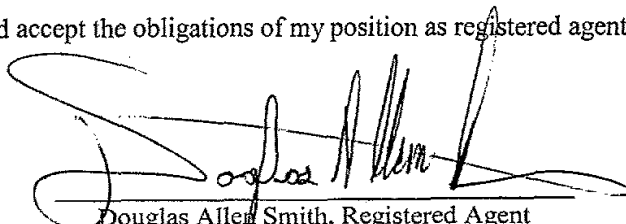
2846 Waterford Drive South
Deerfield Beach, Florida 33442

ARTICLE III

The initial registered agent of this Limited Liability Company and the street address of the initial registered office are as follows:

Douglas Allen Smith
2846 Waterford Drive South
Deerfield Beach, Florida 33442

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, F.S.


Douglas Allen Smith, Registered Agent

FILED
2004 NOV 17 AM 8:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV

MANAGERS AND MANAGING MEMBERS

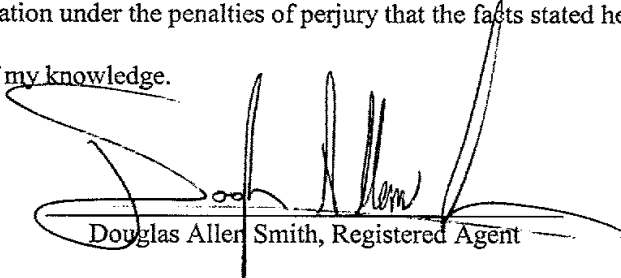
The company shall be managed by Managing Members. The names and street addresses of the Managing Members are as follows:

Charles Hak, Managing Member
5613 N.W. 117th Avenue
Coral Springs, FL 33076

Douglas Allen Smith, Managing Member
2846 Waterford Drive South
Deerfield Beach, Florida 33442

Dorothy Irene Smith, Managing Member
2846 Waterford Drive South
Deerfield Beach, Florida 33442

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 and correct to the best of my knowledge.


Douglas Allen Smith, Registered Agent

FILED
2004 NOV 17 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Douglas A. Smith, who is personally known to me or who produced Honora Anne Leas identification and who executed the foregoing Articles of Organization and acknowledged before me that he executed these Articles of Organization.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of October, 2004



Norah L Rhoad
Notary Public, State of Florida

NORAH L RHOAD
Printed Name

My Commission Expires:

FILED
2004 NOV 17 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA