# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000175542 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205~0383

From:

Account Nama

: GRAY HARRIS ROBINSON LANE TROHN

Account Number : IZ0000000092

: (863)284~2200

Phone

Fax Number

: (863)688-0310

# LIMITED LIABILITY COMPANY

DB BERTRAND CONSULTING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing, Menu

Corporate Filing

**Public Access Help** 

#### но5000175542 3

## ARTICLES OF ORGANIZATION

#### OF

# DB BERTRAND CONSULTING, LLC

The undersigned hereby present these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

## **ARTICLE I**

#### NAME

The name of the Limited Liability Company is DB BERTRAND CON

## LLC

#### ARTICLE II

## PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is 2852 Prestwick Drive, Lakeland, Florida 33803 the street address of the principal office of the Limited Liability Company is 2852 Prestwick Drive, Lakeland, Florida 33803.

## **ARTICLE III**

#### DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

#### **ARTICLE IV**

## PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

# H05000175542 3

#### H05000175542 3

# **ARTICLE V**

#### MANAGEMENT

The Limited Liability Company is to be a manager-managed company. The names and addresses of the initial managers are:

Robert J. Bertrand 2852 Prestwick Drive Lakeland, Florida 33803

Diane M. Bertrand 2852 Prestwick Drive Lakeland, Florida 33803

## **ARTICLE VI**

# INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 2852 Prestwick Drive, Lakeland, Florida 33803 and the name of the initial registered agent of the Limited Liability Company at that office is Robert J. Bertrand.

#### **ARTICLE VII**

## INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

#### H05000175542 3

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization this 211 day of 1 2005

ROBERT JABERTRAND

DIANE M BERTRAND

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Organization were acknowledged before me this 2 (s+day of 2005, by ROBERT J. BERTRAND and DIANE M. BERTRAND, who are both personally known to me.

Official Seal

H. MARGARET DASINGER
Notary Public, State of Florida
My conim. expires June 26, 2006
(AF Edward Parasyan FAL)

NOTARY PUBLIC, State of Florida at Large

(Printed Name)

My commission expires:

# 216573 v1

#### H05000175542 3

## **CERTIFICATE OF DESIGNATION**

OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608,507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

The name of the Limited Liability Company is: DB BERTRAND CONSULTING, LLC

The name and street address of its initial registered agent and initial registered office is:

ROBERT J. BERTRAND 2852 Prestwick Drive Lakeland, Florida 33803

Having been named as registered agent and to accept service of procession 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.

ROBERT J. BERTRAND

Date: July 21, 2005

#216573 vt