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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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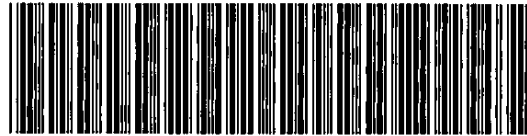
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HR SUCCESS, 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:

JUAN C. LOPEZ-CAMPILLO, ESQ.
(Name of Person)

FISHER + PHILLIPS LLP
(Firm/Company)

300 S. ORANGE AVE., Suite 1250
(Address)

ORLANDO FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN C. LOPEZ-CAMPILLO at (407) 541-0884
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee
☒ \$130.00 Filing Fee & Certificate of Status
☐ \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed)
☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

This Limited Liability Company (the "Limited Liability Company") is organized under the provisions of Chapter 608, Florida Statutes, for the purpose of providing such services as are hereafter specified.

ARTICLE I – Name:

The name of the Limited Liability Company is:

HR SUCCESS, LLC

ARTICLE II – Address:

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

**732 STETSON STREET
ORLANDO, FL 32804**

ARTICLE III – Duration and Areas of Practice:

The period of duration for the Limited Liability Company shall be perpetual. The areas of practice of the Limited Liability Company are limited to the practice of human resources consulting.

ARTICLE IV – Management:

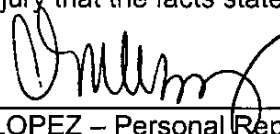
The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company:

MGRM – Carmen M. Lopez, 732 Stetson Street, Orlando, Florida 32804.

MGRM – Sharie Acosta, 732 Stetson Street, Orlando, Florida 32801.

The person(s) who are designated or appointed as Director shall carry out and further the decisions and actions of the managers or member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Limited Liability Company are transferred or encumbered, or by which debts and obligations of the Limited Liability Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out further such decisions or actions.

(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.)



CARMEN M. LOPEZ – Personal Representative

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is HR SUCCESS, LLC.
2. The name and the Florida street address of the registered agent are:

JUAN C. LOPEZ-CAMPILLO, ESQ.
300 South Orange Avenue, Suite 1250
Orlando, FL 32801

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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