

L060000108392

(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



300081373143

11/08/06--01028--001 **125.00

EFFECTIVE DATE

01/08/07

RECEIVED
06 NOV - 8 PM 1:07
TALLAHASSEE, FLORIDA

FILED
06 NOV - 8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRYAN NOV - 8 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REFINED 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:

Larry B. Williams

(Name of Person)

(Firm/Company)

1678 Ponderosa Pine DR W

(Address)

Jacksonville, FL 32225

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry B. Williams

(Name of Person)

at (904) 398-9912

(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

FILED
09 NOV - 8 PM 1:14
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
REFINED CONSULTING, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

06 NOV - 8 PM 1:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this limited liability company (the "Company") is **REFINED CONSULTING, LLC**.

ARTICLE II - ADDRESS

The mailing address of this Company is: c/o Larry Williams, 1678 Ponderosa Pine Drive West, Jacksonville, Florida 32225. The address of the principal office of this Company is: c/o Larry Williams, 1678 Ponderosa Pine Drive West, Jacksonville, Florida 32225.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 1678 Ponderosa Pine Drive West, Jacksonville, Florida 32225 and the name of its initial registered agent at such address is Larry Williams.

ARTICLE IV - MANAGEMENT OF THE COMPANY

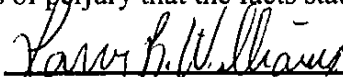
EFFECTIVE DATE
01/08/07

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. Larry Williams (MGRM), 1678 Ponderosa Pine Drive West, Jacksonville, Florida 32225 is the initial sole manager.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 8th day of November, 2006. 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.



Larry Williams
Authorized Representative

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

REFINED CONSULTING, LLC


2. The name and address of the registered agent and office are:

**Larry Williams
1678 Ponderosa Pine Drive West
Jacksonville, Florida 32225**

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.

Dated: November 8, 2006

Signature of Registered Agent



Larry Williams

FILED
06 NOV - 8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA