# LD7000084428

(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:
Lou- 4747
St

Office Use Only



500106294705

08/09/07--01046--001 \*\*163.75

O7 AUG 17 AM 9: 45
SECRETARY OF STATE

# RICHARD C. KEENE, ATTORNEY, P.A.

RICHARD CLINTON KEENE 1122 Third Street (Suite 6) Neptune Beach, Florida 32266 Admitted in Florida (No. 0793957) and Maryland (A Florida Civil Law Notary)

Phone: (904) 247-1600; Fax: (904) 247-1696

August 6, 2007

Secretary of State **Corporate Records Division**P. O. Box 6327

Tallahassee, FL 32314-6327

Ladies and Gentlemen:

Enclosed please find two (2) copies of the Articles of Organization of **Ad Ventures**, **LLC**, a Florida Limited Liability Company, proffered for filing, along with my check in the amount of \$163.75, for Filing Fee, Registered Agent Fee, and Certified Copy of the Articles.

Please file the Original of the enclosure and return to me the Certified Copy. A self-addressed stamped envelope is also provided.

In advance, thank you for your prompt attention to this matter.

Very truly yours,

Richard Clinton Keene

RCK/st

Encl: Noted

Copy: Client(s)

James A. Lane d/b/a Ad Ventures 4006 Long Pond Lane

Ponte Vedra Beach, FL 32082

Notar \* Notario \* Notaire \* Notaris



August 10, 2007

RICHARD C. KEENE ATTORNEY, P.A. 1122 THIRD STREET, SUITE 6 NEPTUNE BEACH, FL 32266

SUBJECT: AD VENTURES, LLC Ref. Number: W07000039021

We have received your document for AD VENTURES, LLC and your check(s) totaling \$163.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 507A00049078

# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY (Chapter 608, Florida Statutes)

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

The name of the Limited Liability Company is: REFERRAL HELPLINE, LLC

#### **ARTICLE II – Address:**

The mailing address and street address of the <u>principal office</u> of the Limited Liability Company is:

1122 Third Street (Suite 6) Neptune Beach, FL 32266

### ARTICLE III - Registered Agent, Registered Office:

The name and street address of the initial Registered Agent is/are:

Richard C. Keene, Attorney, 1122 Third Street, Suite 6, Neptune Beach, FL 32266

The Limited Liability Company's registered office shall be:

1122 Third St. (Suite 6), Neptune Beach, FL 32266

#### **ARTICLE IV – Duration:**

- (A) The Limited Liability Company shall have perpetual duration, but dissolve no later than December 31, 2037.
- (B) The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the company. The business may be continued only (1) if the remaining number are residents of the State of Florida, and (2) on the unanimous written consent of the remaining members.

# ARTICLE V - Management:

- (A) The Limited Liability Company shall be operated per an Operating Agreement, even dated herewith, and as amended from time to time.
  - (B) Check only the appropriate box::
    - ☐ The Limited Liability Company is to be managed by the members.
  - ☑ The Limited Liability Company is to be a manager-managed company, and the name(s) and address(es) of the Managing Member(s) is/are:

James A. Lane, 4006 Long Pond Place Ponte Vedra Beach, FL 32082 (C) Members of the Company have the right to admit new members. However, additional members may be admitted only: (1) if residents of the State of Florida; (2) upon the unanimous written consent of the existing members; and (3) after the existing members have determined the amount and nature of contributions by new member(s) at the time the new member(s) is/are admitted.

## **ARTICLE VI – Business Purpose(s):**.

The business purpose of the Company shall be to (a) act as an agent for and solicitor of dental, medical and other professional service referrals, perform general business functions in person or by telephone, sell and/or lease, real estate, and any and all related activities, in Florida or in any other state. The Company shall have all powers under Section 608.404, Florida Statutes, and under its Operating Agreement.

#### ARTICLE VII – ADDITIONAL PROVISIONS

- (A) The power to adopt, alter, amend, or repeal these Articles, or the Regulations or Operating Agreement of the Company, is vested entirely in the members listed in Article V.
- (B) The members may also adopt, alter, amend or repeal any other provisions not inconsistent with law that such members desire to specify for Regulation or Operation of internal affairs of the limited liability company.

(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.)

Signature of Member, or an authorized representative of Member Typed or printed name of signer:

James A. Lane

STATE OF FLORIDA)

SS.

COUNTY OF DUVAL)

Before me, a Notary Public of said State, this day of August 2007, personally appeared James A. Lane, personally known to me or proved to me on the basis of satisfactory legal evidence (Driver's License, Passport, et al.) to be the person(s) whose name(s) is/are subscribed to the within instrument, and who acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) thereon, the person(s) acted voluntarily in executing the instrument, in my presence, ( ) with or ( ) without taking

WITNESS my hand and official seal.

oath, in accordance with Section 608.408(3), Florida Statutes.

Notary: My Commission SEAL:

# ACCEPTANCE OF REGISTERED AGENT (F.S. 608.415; 608.507)

Having been named as Registered Agent, 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.

Date: AUG 1 5 2007

Richard Clinton Keene, Attorney

FBN: 0793957

1122 Third Street, Suite 6 Neptune Beach, FL 32266 Registered Agent