

LD800000 4332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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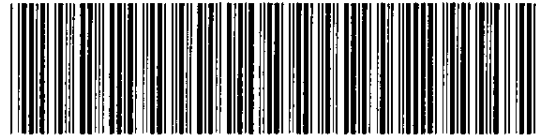
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 JAN 14 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
JAN 14 2008
EXAMINER

Michael P. Gable Esq.

Requester's Name

4000 Hollywood Blvd #735

Address

Hollywood FL 33021

City/State/Zip

Phone # 954-962-2501

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TYR Consulting Company, LLC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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3pm

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☐ Photocopy

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

Check #19038
\$160 attached

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TALLAHASSEE, FLORIDA

Examiner's Initials

COPY
Michael P. Gable
Requester's Name
4000 Hollywood Blvd #735
Address
Hollywood, FL 954-962-2501
City/State/Zip Phone #
33021

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TYR Consulting Company LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

- ☒ Walk in ☒ Pick up time 3pm
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy
☒ Certificate of Status

Check #19038
\$160 attached

NEW FILINGS

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☐ Other

Examiner's Initials

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TYR Consulting Company, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing. Also attached is Consent Letter as to use of similar name.
Please return all correspondence concerning this matter to the following:

Michael P. Gable

(Name of Person)

Law Office of Gable & Heidt

(Firm/Company)

4000 Hollywood Boulevard, Suite 735 South Tower

(Address)

Hollywood, FL 33021-6755

(City/State and Zip Code)

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

For further information concerning this matter, please call:

Michael P. Gable

(Name of Person)

at (954) 966-2501

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
TYR CONSULTING COMPANY, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

Article I - Name

The name of the limited liability company (hereinafter referred to as the "Company") is "TYR CONSULTING COMPANY, LLC."

Article II - Address

The mailing address and street address of the principal office of the Company is: 5700 Collins Avenue, Suite 8H, Miami Beach, FL 33140.

Article III - Registered Agent

The name and the Florida street address of the initial registered agent are: Michael P. Gable, 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755.

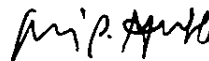
Article IV - Management

The Company is to be managed by Thomas M. Kann, as Manager.

Article V - Limitation on Agency Authority of Members

Pursuant to §608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 9th day of January, 2008.



Signature of authorized representative

(In accordance with §608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

-----Michael P. Gable-----
Typed or printed name of signee

Statement Accepting Appointment as Registered Agent

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with §608.408, Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true).



Signature of Registered Agent

-----Michael P. Gable-----
Typed or printed name of signee

TYR CONSULTING, LLC

formerly known as

MASSALIA TELECOM II, LLC (dissolved)

Document No. L06000001498

5700 Collins Avenue, 8-H

Miami Beach, FL 33140

305-868-0123

January 10, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to the use of the name "TYR Consulting Company"

Dear Sir or Madam:

In accordance with Florida Statute 608.406(2), this constitutes written consent by me as manager of TYR Consulting, LLC, formerly known as Massalia Telecom II, LLC (which is now dissolved), document number L06000001498, to the use of the name "TYR Consulting Company, LLC" in accordance with the Articles of Organization for that entity, which accompany this letter.

Respectfully,



Thomas M. Kann, Manager