

LO8000037123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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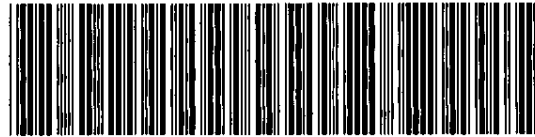
(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas APR 14 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OX BOW CONSULTING, L.L.C.
(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:

Marc W. Dunbar

(Name of Person)

Pennington Law Firm

(Firm/Company)

215 S. Monroe Street, 2nd Floor

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc W. Dunbar

(Name of Person)

at (**850**) **222-3533**

(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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
OX BOW CONSULTING, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is OX BOW CONSULTING, L.L.C. (hereinafter referred to as the "Company")

2. MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.

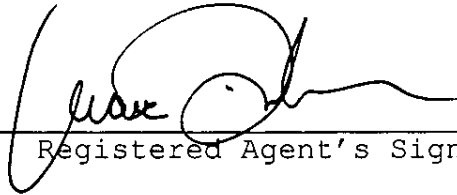
The mailing address and street address of the place of business in Florida for the Company is 7335 Ox Bow Circle, Tallahassee, Florida 32312. Such address may be changed from time to time as provided in the Operating Agreement.

3. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: Marc W. Dunbar, and the initial registered office is located at 7335 Ox Bow Circle, Tallahassee, Florida 32312.

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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, F.S.



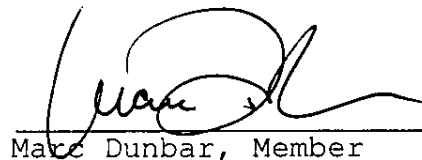
Registered Agent's Signature

4. MANAGEMENT.

The management of the Company shall be reserved to the Members.

Executed at Tallahassee, Florida, on the 11 day of April, 2008.

By:


Marc Dunbar, Member

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA,

COUNTY OF LEON.

11th The foregoing instrument was acknowledged before me this day of April, 2008, by Marc Dunbar, member of Ox Bow Consulting, L.L.C., a Florida limited liability company, on behalf of the company. He is personally known to me or has produced _____ as identification.

(SEAL)

Renee C. Traynor
NOTARY PUBLIC - STATE OF FLORIDA

Print Name of Stamp Name of Notary
Public Renee C. Traynor
Commission # DD313249
Expires August 23, 2008



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