

L08000046630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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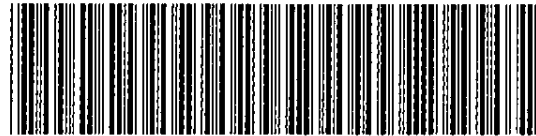
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY 9 2008

EXAMINER

GRAY | ROBINSON  
ATTORNEYS AT LAW

SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
POST OFFICE BOX 11189  
TALLAHASSEE, FL 32302-3189  
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FAX 850-577-3311  
gray-robinson.com

FORT LAUDERDALE  
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LAKE LAND  
MELBOURNE  
MIAMI  
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ORLANDO  
TALLAHASSEE  
TAMPA

E-MAIL ADDRESS  
jmcFarland@gray-robinson.com

May 8, 2008

**VIA HAND DELIVERY**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: GR Corporate Consulting, LLC  
Our File No. 135900-1

Dear Madam or Sir:

Enclosed are an original and one copy of Articles of Organization of **GR CORPORATE CONSULTING, LLC**, as well as a signed letter of Consent to Use of Name. **PLEASE FILE THESE ARTICLES AND ISSUE A CERTIFIED COPY.**

**PLEASE DO NOT FILE THESE ARTICLES UNTIL THE ARTICLES OF DISSOLUTION FOR GR CORPORATE CONSULTING, INC. (DOC. #P080000306789) HAVE BEEN FILED.**

A check in the amount of \$155.00 is enclosed for the filing fee and cost of the certified copy. Upon receipt of this request, please date-stamp the copy of this letter attached. Also, please call me at (850) 577-9090 when the certified copy is ready to be picked up. Thank you for your assistance in this matter.

Sincerely,

  
Jessica N. McFarland  
Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

**GR CORPORATE CONSULTING, INC.**

May 6, 2008

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
08 MAY -8 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Consent to Use of Name – GR Corporate Consulting**

Dear Sir or Madam:

The undersigned, William A. Grimm, Incorporator of GR Corporate Consulting, Inc., a Florida corporation recently dissolved, document number P08000030679, hereby consents to the use of the name GR Corporate Consulting, LLC by the Florida limited liability company to be formed pursuant to Articles of Organization being submitted to the Florida Secretary of State along with this letter; and further asserts that it relinquishes all of its right, title and interest in said name in favor of GR Corporate Consulting.

Thank you for your attention to this matter.

Sincerely,

GR CORPORATE CONSULTING, INC.

By: 

Name: William A. Grimm

Title: Incorporator

**ARTICLES OF ORGANIZATION**  
**FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

GR CORPORATE CONSULTING, LLC

**ARTICLE II - Address:**

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

301 E. Pine Street, Suite 1400  
Orlando, FL 32801

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Byrd F. Marshall, Jr.  
301 E. Pine Street, Suite 1400  
Orlando, Florida 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, F.S.*

  
REGISTERED AGENT'S SIGNATURE

**Article IV - Managing Member:**

The name and address of the Managing Member are as follows:

**Title:**  
MGRM

**Name and Address:**  
GrayRobinson, P.A.  
301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

  
AUTHORIZED REPRESENTATIVE'S SIGNATURE

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.

**MEMBER: GRAYROBINSON, P.A.**

By:   
Byrd F. Marshall, Jr., President

**FILING FEES:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent  
\$30.00 Certified Copy (OPTIONAL)  
\$5.00 Certificate of Status (OPTIONAL)

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TALLAHASSEE, FLORIDA