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SECRETARY OF STATE DIVISION OF CORPORATIONS

J. BRYAN

SEP 1 1 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Pol Consulting	g Group, LLC	
00000011	(Name of Limited Liability Company)	
The enclosed Articles of Organization	and fee(s) are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
Manuel E. Pol		
	(Name of Person)	0 5
Pol Consulting G	aroup, LLC	OB SEP
	(Firm/Company)	P GENE
2114 SW 151 Pla	ace	TO BAIL OF
	(Address)	
Miami, FL 33185		01
	(City/State and Zip Code)	
For further information concerning this	is matter, please call: 305-009-85	56
Manuel E. Pol	305-229-853 at (954 214 0665	A. Joloq 105/08
(Name of Person)	(Area Code & Daytime Telephon	e Number)
Enclosed is a check for the following	ing amount:	
\$125.00 Filing Fee \$130.00 F	<u> </u>	50.00 Filing Fee,
Certificate	1.	ertificate of Status & ertified Copy
105/08	• • • • • • • • • • • • • • • • • • • •	Iditional copy is enclosed)
Mailing Ade		
Registration Division of	f Corporations Division of Corporations	
P.O. Box 63 Tallahassee,	3	;

Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPAN **ARTICLE I - Name:** The name of the Limited Liability Company is: Pol Consulting Group, LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: **Principal Office Address: Mailing Address:** 2114 SW 151 Place 2114 SW 151 Place Miami, FL 33185 Miami, FL 33185 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: Manuel E. Pol 2114 SW 151 Place Florida street address (P.O. Box NOT acceptable) Miami, FL 33185 City, State, and Zip 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

(CONTINUED) Page 1 of 2

Registered Agent's Signature (REQUIRED)

accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:	
"MGR" = Manager "MGRM" = Managing Membe	er	
		9
MGR	Manuel E. Pol	
	2114 SW 151 Place	S. OF THE
	Miami, FL 33185	OB SEP
11.01	•	5 625
Udd -ADMIN MGRM 09/05/08	Alma N. Pol	
	2114 SW 151 Place	
	Miami, FL 33185	KII. O
Mild -ADMIN- MIGRM	Alma M. Pol	3 5
1966 -ADMIN-MGRM 09/05/08	2114 SW 151 Place	
1/2//	Miami, FL 33185	
Mudel ADMIN MGRM	Manuel E. Pol, Jr.	
County ADIVING TOTAL		
VOG 10 5/08	2114 SW 151 Place	
7	Miami, FL 33185	

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 9/04/08 (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

Manuel E. Pol

Typed or printed name of signee

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)