

# L09000016785

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000039559 3)))



H090000395593ABC7

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 517-6383

From:  
Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB 19 AM 7:54

FILED

RECEIVED

09 FEB 19 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****ATLANTIC EXECUTIVE CONSULTANTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

**C. LEWIS**

FEB 20 2009

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

2009 FEB 19 AM 7:54

**ARTICLES OF ORGANIZATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**ATLANTIC EXECUTIVE CONSULTANTS, LLC**

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

**ARTICLE I**

Name

The name of the Limited Liability Company is: **ATLANTIC EXECUTIVE CONSULTANTS, LLC.**

**ARTICLE II**

Address of Place of Business.

The street address and mailing address of the principal office in Florida for the Limited Liability Company is: 793 Appleby St, Boca Raton, FL 33487.

**ARTICLE III**

Purpose

The Limited Liability Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. The Limited Liability Company shall have all of the powers vested in a Limited Liability organized and existing by virtue of such laws.

**ARTICLE IV**

Period of Duration

This Limited Liability Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article IV. This Limited Liability Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

*Prepared by:*

Cory B. Nass, Esq.  
1801 Clint Moore Road, Suite 100  
Boca Raton, FL 33487  
(561) 998-8884  
FL Bar No. 0003956

**ARTICLE V**  
**Registered Agent**

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Jeff Herman, 793 Appleby St, Boca Raton, FL 33487.

**ARTICLE VI**  
**Capital Contributions**

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred Dollars (\$100.00) in cash and no other property is being contributed to the Limited Liability Company.

**ARTICLE VII**  
**Additional Contributions**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: Additional contributions, if any, will be made upon the agreement of the members holding a majority interest of the Limited Liability Company.

**ARTICLE VIII**  
**Additional Members**

Members may admit additional members upon the agreement of the members then holding a majority interest of the Limited Liability Company. The Members then holding a majority interest of the Limited Liability Company shall determine the contributions to capital required of the new Members at the time of admission.

**ARTICLE IX**  
**Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

**ARTICLE X**  
**Management**

The business of this Limited Liability Company shall be managed under the direction of one or more Member Managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Jeff Herman  
793 Appleby St.  
Boca Raton, FL 33487.

**ARTICLE XI**  
**Amendment**

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned Managing Member of this Company certifies that the foregoing constitutes the entire proposed Articles of Organization of this Limited Liability Company.

Executed by the undersigned on this 18<sup>th</sup> day of February 2009.

  
\_\_\_\_\_  
Jeff Herman

FILED  
2009 FEB 19 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000039559 3

FILED  
2009 FEB 19 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

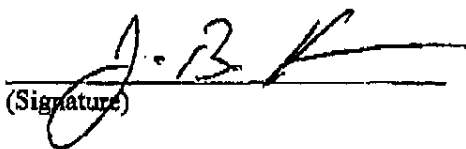
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office is:

Jeff Herman  
793 Appleby St, Boca Raton, FL 33487

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.

  
(Signature)

2/19/09  
(Date)

H09000039559 3