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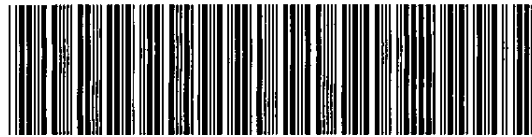
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JUL 13 2009

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09 JUL 10 AM 11:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRIUMVIRATE CONSULTATION LLC
(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:

Richard D. McIntyre
(Name of Person)

TRIUMVIRATE CONSULTATION LLC
(Firm/Company)

1417 Lake George Drive
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard McIntyre at (407) 284-7685
(Name of Person) (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



TRIUMVIRATE CONSULTATION LLC

PROFESSIONAL SERVICES MANAGEMENT

ARTICLES OF ORGANIZATION

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to Chapter 608, Florida Statutes:

The undersigned adopts the following articles of organization for the company.

ARTICLE I NAME

The name of the limited liability company is Triumvirate Consultation LLC.

ARTICLE II PRINCIPAL OFFICE

The street address and mailing address of the company's principal office is 1417 Lake George Drive, Lake Mary, FL, 32746.

ARTICLE III REGISTERED AGENT

The initial registered agent is Richard Dean McIntyre Jr, whose address is 1417 Lake George Drive, Lake Mary, FL, 32746.

ARTICLE IV MANAGERS

A. The business and affairs of the company shall be governed by the founder or future managers elected by the founder in the manner described in Company's Operating Agreement. No member's action or any other person's action shall bind Company except as authorized by Company's Operating Agreement. The sole manager and member is the Registered Agent listed in Article III.

B. The managers shall have all of the duties, powers, and authority as set forth in Company's Operating Agreement.

ARTICLE V EFFECTIVE DATE

The Company's existence shall begin upon the acceptance of these Articles of Organization by the Secretary of State of Florida and shall continue indefinitely, unless dissolved in accordance with the terms of Company's Operating Agreement.

ARTICLE VI

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09 JUL 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONLIABILITY AND INDEMNIFICATION

A. No member or manager of the company shall be personally responsible or liable for any of the acts, debts, liabilities, or losses of company.

B. No manager of the company shall be personally responsible or liable to the company, its members or anyone else for monetary damages for breach of fiduciary duty as a manager except for liability (i) for any breach of the manager's duty of loyalty to the company or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for a transaction from which the manager derived an improper personal benefit, or a wrongful distribution.

C. Each person who is or was a manager of the company (and the heirs, executors, personal representatives, administrators, or successors of such person) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the company or is or was serving at the request of company as a manager, director, officer, partner, trustee, employee or agent of another limited liability company, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise ("Indemnitee"), shall be indemnified and held harmless by the company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The right to indemnification conferred in this Article shall be a contract right.

D. The Company may, by action of the managers, provide indemnification to such of the officers, employees and agents of the company to such extent and to such effect as the managers shall determine to be appropriate and authorized by applicable law.

E. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or subsequently acquire under any statute, provision of the Articles of Organization or Operating Agreement of Company, agreement, vote of members or disinterested managers, or otherwise.

F. Any repeal or amendment of this Article by the members of the company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, the aforesaid organizer has caused the execution of the foregoing Articles of Organization on this 7th day of JULY, 2009.

Signature



Printed Name

MCINTYRE, RICHARD D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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