

LD9000073597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

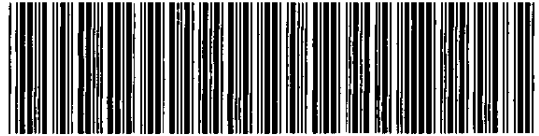
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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07/20/09--01036--024 \*\*155.00

FILED  
09 JUL 31 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**William C. Madison  
Madison Consulting, LLC.  
29413 Coharie Loop  
San Antonio, FL 33576**

July 16, 2009

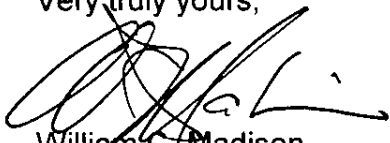
Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Madison Consulting, LLC.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above-named organization.

Very truly yours,



William C. Madison  
Madison Consulting, LLC.

Enclosures

check stapled here





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2009

WILLIAM C. MADISON  
29413 COHARIE LOOP  
SAN ANTONIO, FL 33576

SUBJECT: MADISON CONSULTING, LLC  
Ref. Number: W09000033260

We have received your document for MADISON CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 009A00025025

**ARTICLES OF ORGANIZATION**

of

**WILLIAM AND MARY MADISON CONSULTING, LLC.**

**FILED**

**09 JUL 31 AM 10:06**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE I - ORGANIZATION NAME**

The name of the organization is William and Mary Madison Consulting, LLC.

**ARTICLE II - DURATION**

The limited liability company shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The limited liability company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – ORGANIZATION OFFICE**

The organization's principal office address shall be as follows:

29413 Coharie Loop  
San Antonio, FL 33576

The organization's mailing address shall be as follows:

29413 Cohaire Loop  
San Antonio, FL 33576

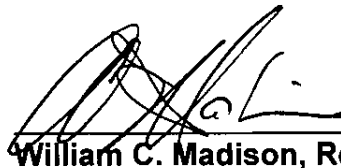
**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED**

### **AGENT'S SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

William C. Madison  
29413 Coharie Loop  
San Antonio, FL 33576

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.

A handwritten signature in black ink, appearing to be 'W.C. Madison', written over a horizontal line.

**William C. Madison, Registered Agent**

### **ARTICLE VI - MANAGERS**

This organization shall have two (2) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial managers of the organization are as follows:

William C. Madison  
29413 Coharie Loop  
San Antonio, FL 33576

Mary Ann Madison  
29413 Coharie Loop  
San Antonio, FL 33576

## ARTICLE VII - SIGNER

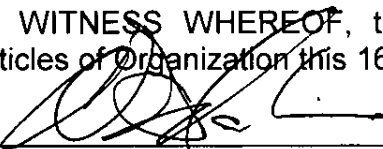
The name and address of the person signing these Articles of Organization is as follows:

William C. Madison  
29413 Coharie Loop  
San Antonio, FL 33576

## ARTICLE VIII – MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 16<sup>th</sup> day of July, 2009.


  
\_\_\_\_\_  
William C. Madison

FILED  
09 JUL 31 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bob Jones, known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:

