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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 28 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2009

MONROE D. KIAR, ESQUIRE  
6191 SW 45 STREET  
SUITE 6151A  
DAVIE, FL 33314

SUBJECT: MCT CONSULTANTS, LLC  
Ref. Number: W09000037896

We have received your document for MCT CONSULTANTS, 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 509A00028372

**MONROE D. KIAR**  
**Attorney at Law**

*Family Law*  
*Civil Law & Litigation*  
*Bankruptcy Practice*  
*Admitted to Florida and New York Bar and*  
*U.S. Supreme Court of the United States*  
*AV Rated by Martindale-Hubbell*

*Martin D. Kiar, Associate*

*6191 SW 45<sup>th</sup> Street*  
*Suite 6151A*  
*Davie, Florida 33314*  
*Phone: (954) 584-9770*  
*Facsimile: (954) 584-9723*

*E-mail: [monroekiaresq@bellsouth.net](mailto:monroekiaresq@bellsouth.net)*

August 18, 2009

Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE:

McT Consultants LLC

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for McT Consultants LLC, along with a self-addressed stamped envelope for the return of the certified copy of the Articles to our office. Also enclosed is our check in the amount of \$155.00 to cover the cost of filing and the cost of the certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



MONROE D. KIAR

MDK/bkl  
enclosures

ARTICLES OF ORGANIZATION  
OF  
McT CONSULTANTS, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is McT Consultants, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

7800 W. Oakland Park Blvd.  
#112B  
Sunrise, Florida 33351

Mailing Address:

7800 W. Oakland Park Blvd.  
#112B  
Sunrise, Florida 33351

ARTICLE III - REGISTERED AGENT,

REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Monroe D. Kiar, Attorney At Law  
6191 SW 45<sup>th</sup> Street, Suite 6151A  
Davie, Florida 33314

*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 in Chapter 608, F.S..*

  
Monroe D. Kiar, Attorney At Law

ARTICLE IV - DURATION

The Limited Liability Company is to commence its existence on the date of the filing of these Articles of Organization with the Secretary of State of the State of Florida. The period of duration for the Limited Liability Company shall be perpetual until dissolved according to law.

## **ARTICLE V - MANAGERS OR MANAGING MEMBERS**

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGMR" = Managing Member	
MGMR and President	Ms. Jimmie Turenne 7800 W. Oakland Park, Blvd #112B Sunrise, Florida 33351
MGMR and Secretary	Mr. Norman Turenne 7800 W. Oakland Park Blvd Suite #112B Sunrise, Florida 33351

The managing member who is designated by the managing member(s) as the Secretary shall carry out and further the decisions and actions of the managing member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

## **ARTICLE VI - INDEMNIFICATION**

The limited liability company shall indemnify any present or former Managing Member, or person exercising powers and duties of a Managing Member, to the full extent now or hereafter permitted by law.

**ARTICLE VII - COMPANY AGREEMENT**

The power to adopt, alter, amend or repeal the Company Agreement shall be vested in the Managing Members.

**ARTICLE VIII - AMENDMENT**

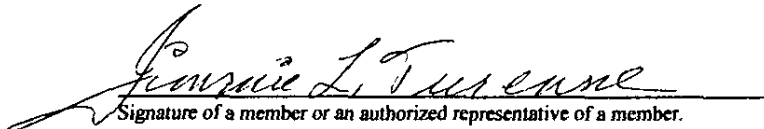
These Articles of Organization may be amended at any time by a vote of the majority of the Managing Members of the limited liability company, at any regular meeting of the Managing Members or any special meeting of the Managing Members called for that purpose.

**ARTICLE IX - DISSOLUTION**

In the event of dissolution, the residual assets of the Limited Liability Company will be turned over to the managing members held on the date of dissolution.

IN WITNESS WHEREOF, the undersigned managing members have executed these Articles of Organization on this 17 day of August, 2009

**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.)

Ms. Jimmie Turenne  
7800 W. Oakland Park, Blvd  
#112B

Typed or printed name of signee

  
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.)


Mr. Norman Turenne  
7800 W. Oakland Park, Blvd  
#112B

Typed or printed name of signee

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TALLAHASSEE, FLORIDA  
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Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ms. Jimmie Turenne, and Mr. Norman Turenne, either known to me, or having produced \_\_\_\_\_ as identification who executed the foregoing Articles of Organization, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of August, 2009.

NOTARY PUBLIC-STATE OF FLORIDA  
 Martin M. Hynes  
Commission # DD593908  
Expires: SEP 11, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

M-M Hynes  
Notary Public, State of Florida at Large

Martin M Hynes  
Type, Print, Stamp Name

My Commission Expires:

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