(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
<u>!</u>
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer:
·

Office Use Only



000163779960

12/21/09--01028--009 \*\*130.00

SECRETARY OF STATE

C. LEWIS

Jan. 7 :2009

**EXAMINER** 



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 28, 2009

PAUL A. HERMAN, P.A. 20423 STATE RD 7 SUITE F6-477 BOCA RATON, FL 33498

SUBJECT: M&H CONSULTING, LLC

Ref. Number: W09000055285

We have received your document for M&H CONSULTING, LLC and your check(s) totaling \$130.00. 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.

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 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: 509A00038792



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 22, 2009

PAUL A. HERMAN, P.A. 20423 STATE RD 7 SUITE F6-477 BOCA RATON, FL 33498

SUBJECT: M&H CONSULTING, LLC

Ref. Number: W09000055285

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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: 509A00038792

# **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:	M&	H Consulting, LLC
	Name of Limi	ited Liability Company
The enclosed Articles	of Organization and fee(s) are	submitted for filing.
Please return all corres	pondence concerning this ma	tter to the following:
	P	Paul A. Herman
		Name of Person
	Pau	d A. Herman, P.A.
•		Firm/Company
	20423 Sta	te Road 7 Suite F6-477
<del></del>	***************************************	Address
	Roce	a Raton, Ft. 33498
<del></del>		ity/State and Zip Code
		H@paherman.com
	E-mail address: (to be used	for future annual report notification)
For further information	concerning this matter, pleas	se call:
Paul	A. Herman	at ( 561 ) 236-8851
Name	of Person	Area Code & Daytime Telephone Number
Enclosed is a check f	or the following amount:	
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & \$160.00 Filing Fee, Certified Copy 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



# Paul A. Herman, P.A.

## Attorney at Law/Mediator

20423 State Road 7 Suite F6-477 Boca Raton, FL 33498-6747 Tel 561-236-8851 Fax 561-451-3461

## paulh@paherman.com

www.paherman.com

Board Certified in Florida Workers' Comp. since 1991 Member of the National Association of Consumer Advocates Florida Circuit Court Certified and Federal Longshoreman Mediator

January 4, 2010

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section
Florida Department of State
Division of Corporations
PO Box 6317
Tallahassee, FL 32314

Re W09000055285

Dear Ms. Lewis,

We have amended the corporate name as suggested. It is now M&H Consulting Group, LLC and all the additional papers are attached. Thank you.

Singerely,

Paul A. Herman, Esq. Registered Agent

# **COVER LETTER**

то:	Registration Se Division of Cor					
SUBJI	ЕСТ:	M&H C	onsult	ing Group, LL	.c	
		Name of Limit	ted Liabil	ity Company		
The en	closed Articles of	Organization and fee(s) are	submitte	d for filing.		
Please	return all correspo	ndence concerning this mat	tter to the	following:		
		Р	aul A. H	Herman		
		Paul	Firm/Co	man, P.A.		
	20423 State Road 7 suite F6-477					
	Address					
	Boca Raton, FL 33498					
				d Zip Code erman.com		
•		E-mail address: (to be used	for future	annual report notificati	on)	
For fur	ther information co	oncerning this matter, pleas	e call:			
	Paul A	a. Herman f Person	at (	561 Area Code & Daytime	236-8851 Telephone Number	
Enclos	sed is a check for	the following amount:		•	·	
<b>]</b> \$125.	00 Filing Fee [	\$130.00 Filing Fee & Cerlificate of Status	Cer	5.00 Filing Fee & tified Copy itional copy is enclosed	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
pie	owide t	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street/Courier Add Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323	itions iter Circle	

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Compan	ny is:	
	ing Group, LLC	
(Must end with the words "Limited	Liability Company," "L.L.C.," or "LLC.")	
ARTICLE II - Address:		
	he principal office of the Limited Liability Company	/ is:
Principal Office Address:	Mailing Address:	
2924 Davie Road	20423 StateRoad 7	
Suite 203	Suite F6-477	
Davie, FL 33314	Boca Raton, FL 33498	
(The Limited Liability Company cannot serve as its own business entity with an active Florida registration.)  The name and the Florida street address of Paul	A. Herman Name  A. Herman	FILE
3330 NW 53r	rd Street Suite 306	
Florida street address	rd Street Suite 306 (P.O. Box NOT acceptable) 309 FL	ب
Boca Raton, FL 333	309 <sub>FL</sub>	, ,
City, St	tate, 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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

## Page 1 of 2

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

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

FILED

2010 JAN -6 AM 11: 12

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	SECRETARY OF STATE TALLAHASSEE, FLORIDA					
MCO	Larry Moskowitz 2924 Davie Road Suite 203 Davie, FL 33314						
_/****	Haul Herman 20423 St. Rd. 7 5 Bora Raton FL, 334	te F6 .477 98					
(Use attachment if necessary)							
ARTICLE V: Effective date, if other than the d (If an effective date is listed, the date must be to or 90 days after the date of filing.)		. (OPTIONAL) business days prior					
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.)							
- U 1 1 1	MOSKOWITZ	-					
Type Filing Fees:	ed or printed name of signee						
	•						

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)