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2010 JAN -6 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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 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:

Paul A. Herman

Name of Person

Paul A. Herman, P.A.

Firm/Company

20423 State Road 7 Suite F6-477

Address

Boca Raton, FL 33498

City/State and Zip Code

PaulH@paherman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul A. Herman

Name of Person

at (561) 236-8851

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



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

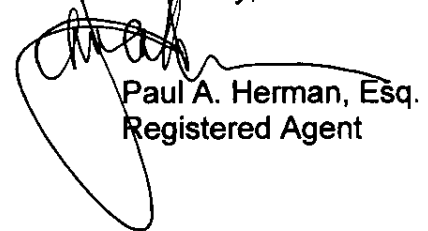
Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section
Florida Department of State
Division of Corporations
PO Box 6317
Tallahassee, FL 32314

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.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul A. Herman".

Paul A. Herman, Esq.
Registered Agent

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M&H Consulting Group, 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:

Paul A. Herman

Name of Person

Paul A. Herman, P.A.

Firm/Company

20423 State Road 7 suite F6-477

Address

Boca Raton, FL 33498

City/State and Zip Code

PaulH@paherman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul A. Herman

Name of Person

at (**561**) **236-8851**

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)

previously sent

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M&H Consulting Group, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2924 Davie Road
Suite 203
Davie, FL 33314

Mailing Address:

20423 State Road 7
Suite F6-477
Boca Raton, FL 33498

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Paul A. Herman

Name

3330 NW 53rd Street Suite 306

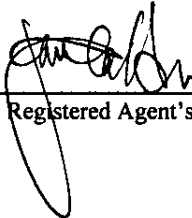
Florida street address (P.O. Box NOT acceptable)

Boca Raton, FL 33309 FL

City, State, and Zip

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2010 JAN - 6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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2010 JAN -6 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Larry Moskowitz

2924 Davie Road Suite 203

Davie, FL 33314

MGR

Paul Herman

20423 St. Rd. 7 Ste. F6, 477

Boca Raton, FL, 33498

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

LARRY MOSKOWITZ

Typed or printed name of signee

Filing Fees:

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

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)