#### Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000972073)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705 : (941)741-8224 Phone Fax Number : (941)708-3225

\*\*Enter the email address for this business entity to be used for furtire annual report mailings. Enter only one email address please.\*\*

### FLORIDA LIMITED LIABILITY CO. Florida Gulf Consulting, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	S125.00

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

THE PROPERTY OF THE PARTY OF TH

(((H1000009<del>4915</del> 3)))

## ARTICLES OF ORGANIZATION OF FLORIDA GULF CONSULTING, LLC.

#### ARTICLE I Name

The name of the limited liability company ("Company") is Florida Gulf Consulting, LLC.

### ARTICLE II Address

The initial mailing address of the Company's principal office is 3639 Cortez Road Suite 200, Bradenton. Florida 34210. The initial street address of the Company's principal is Cortez Road West. Suite 200, Bradenton, Florida 34210.

# ARTICLE III Duration

The period of duration for the Company is perpetual.

## ARTICLE IV Registered Agent and Office

The name of the Company's initial registered agent in Florida is Garret T. Barnes. The address of the Company's registered office in Florida is Barnes Walker & Goethe, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205.

#### ARTICLE V Management

A. The Company is to be managed by Managers who will generally serve from annual meeting to annual meeting of the Member(s) or until a replacement is qualified and elected. The initial Manager(s), however, shall serve until the organizational meeting of the Company and are identified as follows:

David C. Eckel, whose address is 3639 Cortez Road West, Suite 200, Bradenton, Florida, 34210.

Garret T. Barnes, whose address is 3119 Manatee Avenue West, Bradenton, Florida, 34205.

B. The Managers, acting jointly and not alone, shall have the authority to exercise all

1

(((H10000094<del>915</del> 3)))

powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 608.404, as from time to time amended, including but not limited to, the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except:

- 1. Without having first obtained the prior written consent of all the Memberson the Manager(s) shall not cause or permit the Company to:
- a. Refinance, mortgage, pledge, or otherwise encumber Company property, or;
- b. File a petition in bankruptcy, make a general assignment for the benefit of creditors or application for other such relief available under similar laws or regulations, or;
- c. Sell, convey, transfer, assign, trade, exchange or otherwise dispose of any Company real property or all or a substantial portion of the Company's other properties or lease any Company property for more than ten (10) years, or;
- d. Hire, terminate, or modify the terms of employment of any Manager, or;
- e. Cause this Company to enter into a joint venture or partnership with any other person or entity, or;
  - f. Invest in the debt or equity of any other entity, or;
- g. Authorize this Company to be a party to any merger, consolidation, reclassification, reorganization or other similar transaction.
- If any Member shall not object in writing to the Manager(s)'s request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager(s)'s request.
- 2. Without having first obtained the prior written consent of all of the Member(s), amend these Articles or the Operating Agreement of the Company to:
- a. Reduce the ownership interest, rights, privileges, or benefits or enlarge the duties and obligations of the Member(s), or;
- b. Enlarge the ownership interest, rights, privileges, or benefits or reduce the duties and obligations of the Manager(s), or;
  - c. Modify the duration of this Company, or;
  - d. Affect the rights or restrictions regarding the assignability of

(((H1000009<del>4915</del> 3)))

Member ownership interests, or;

- e. Amend this Article V, or;
- f. Dissolve or terminate the existence of this Company, or Company
- g. Do any act that is prohibited by, or fail to do any fact that required by, a resolution of the Members.

If any Member shall not object in writing to the Manager(s)'s request consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager(s)'s request.

C. A "majority in interest," without more, shall mean a simple majority, as determined by their ownership interest percentages in the Company, of the Member(s) of the Company.

### ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

### ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with the Operating Agreement of the Company.

## ARTICLE VIII Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member.

### ARTICLE IX Commencement

Pursuant to the provisions of Chapter 608, Florida Statutes, this Company shall begin in existence on the 23rd day of April, 2010 at 12:01 a.m.

((((H1000009<del>4915</del>3)))

IN WITNESS WHEREOF, the undersigned Member(s) or an authorized representative of a Member has/have executed these Articles of Organization on this 23rd day of April, 2010.

Garret T. Barnes, Authorized Representative of

Barnes Walker Title, Inc., Member

2010 APR 26 AM 9: 2

4

(((H1000009<del>4915</del> 3)))

### CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida Gulf Consulting, LLC:

- 1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are: Garret T. Barnes, Barnes Walker & Goethe, Chartered, 3119 Manatee Avenue West, Bradenton, Florida, 34205.
- 2. Having been named as registered agent to accept service of process for the abovenamed limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated: 1/23/10

Garret T. Barnes, Registered Agent

2010 APR 26 AM 9: 27