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J. BRYAN

AUG 25 2010

EXAMINER

THE DORCEY LAW FIRM, PLC

Joshua O. Dorcey, Esq.

Estate Planning, Business Planning, Asset Protection & Litigation August 16, 2010

Registration Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

RE: Formation of J. Berestecki Consulting, LLC as a Florida Limite Liability Company

To whom it may concern,

The enclosed Articles of Organization and fee(s) are submitted to the Division of Corporation for the record filing of J. Berestecki Consulting, LLC as a Florida Limited Liability Company.

If there are any questions please return all correspondence concerning this matter to the following:

The Dorcey Law Firm, PLC 10181 Six Mile Cypress, Suite C Fort Myers, FL 33966

For further information concerning this matter, please call:

The Dorcey Law Firm at (239)-418-0169

Please find enclosed a check (number 217) in the amount of \$138.00 for filing of J. Berestecki Consulting, LLC as a Florida Limited Liability Company.

SARA CROCKER

LEGAL SECRETARY

The Dorcey Law Firm, PLC

-10181 Six Mile Cypress

Suite C,

Sincerely

Fort Myers, FL 33966

JOD/SC

Enclosures:

Articles of Organization of a Florida Limited Liability Company J. Berestecki Consulting, LLC

Pursuant to s. 608.407, Florida Statutes, the undersigned states as follows:

Article I:

Name of the Florida Limited Liability Company

The name of the Limited Liability Company is J. Berestecki Consulting, LLC (the "Company").

Article II:

Address of Principal Office

The Company's principal office address is as follows:

7955 Tiger Palm Way Fort Myers, FL 33966

Article III:

Initial Registered Agent and Office

The name of the Company's initial registered agent is Joshua O. Dorcey. Joshua O. Dorcey is an individual who is an attorney of the state of Florida.

The Company's initial registered office address, which is identical to the business office of the initial registered agent, is as follows:

10181 Six Mile Cypress Suite C, Fort Myers, FL 33966

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..

Joshua O. Dorcey

Article IV Member-Managed

The Company is and shall be managed by its member. Therefore, such member is only an agent for the Company and is the only one empowered to bind the Company. The Member-Manger ("MGRM") is John M. Berestecki. The address of the MGRM our as follows:

> 7955 Tiger Palm Way Fort Myers, FL 33966

> > Article V **Effective Date** Date of Filing

> > > Article VI Purpose

The Purpose of J. Berestecki Consulting, LLC shall be for any lawful purpose allowed for a law firm under the laws of the State of Florida.

Witness the hand of the **Organizer** hereto on this the <u>//6</u> day of <u>Aug</u>

John M. Berestecki, Organizer