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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA LIMITED LIABILITY CO.
heese consulting services, llc

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(14)

This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE
44 NE 16th Street
Homestead, Florida 33030
305-247-7132
Florida Bar No. 435910

H10000196476

ARTICLES OF ORGANIZATION
OF
HEESE CONSULTING SERVICES, LLC

ARTICLE I:

The name of this limited liability company shall be: HEESE CONSULTING SERVICES, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

16122 SW 287 STREET
HOMESTEAD, FL 33033

ARTICLE III:

The name of the registered agent for HEESE CONSULTING SERVICES, LLC, is as follows:

MARCIE A. HEESE
16122 SW 287 STREET
HOMESTEAD, FL 33033

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by two member managers.

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ARTICLE V:

The initial members of HEESE CONSULTING SERVICES, LLC, shall be:

PHILLIP J. HEESE & MARCIE A. HEESE, as to a 100% interest as JTWROS
16122 SW 287 STREET
HOMESTEAD, FL 33033

ARTICLE VI:

The initial managing members shall be:

MARCIE A. HEESE (MGRM)
16122 SW 287 STREET
HOMESTEAD, FL 33033

PHILLIP J. HEESE (MGRM)
16122 SW 287 STREET
HOMESTEAD, FL 33033

DATED this 2nd day of Sept. 2010.



MARCIE A. HEESE, Managing Member

H10000196476

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
HEESE CONSULTING SERVICES, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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.

DATED this 2nd day of Sept. 2010.

Marcie A. Heese

MARCIE A. HEESE
Registered Agent
16122 SW 287 STREET
HOMESTEAD, FL 33033

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