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SECRETARY OF STATE
FALL AHASSEE, FLORIO.

J. BRYAN

JUN 17 2011

**EXAMINER** 

#### Law Offices

# KENNETH W. RICHMAN, JR.

Kenneth W. Richman, Jr.
Board Certified Real Estate Lawyer

Wills and Trusts
Estate Planning and Administration
Real Property Law
Corporation and Business Law

9130 Galleria Court, Suite 301 P.O. Box 111682 Naples, Florida 34108

Telephone: (239) 566-2185 Telefax: (239) 597-1276 Cell: (239) 777-4227 E-mail: KenRichLaw@comcast.net

June 3, 2011

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

### TRANSMITTAL LETTER

RE: YGB CONSULTANTS, LLC

Enclosed is an original and one (1) copy of the Article of Organization and fees submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth W. Richman, Esquire Law Offices of Kenneth Richman P.O. Box 111682 Naples, Florida 34108

For further information concerning this matter, please call:

Stacey at (239) 566-2185

Fees Enclosed:

Article of Organization

\$100.00

×

Designation of Resident Agent

\$25.00

Certified Copy (Optional)

\$30.00

times

Certificate of Status (Optional)

\$5.00

Sincerely,

Kenneth W. Richman, Jr

## ARTICLES OF ORGANIZATION

OF

## YGB CONSULTANTS, LLC

The undersigned member, being a a natural person, competent to contract, hereby forms a Limited Liability Company, hereinafter the "Company", under the laws of the State of Florida.

#### ARTICLE I.

NAME

The name of the Limited Liability Company is YGB Consultants, LLC.

## ARTICLE II.

**ADDRESS** 

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

**Principal Office Address:** 

Mailing Address:

3219 Sundance Circle, Naples, FL 34109

3219 Sundance Circle, Naples, FL 34109

## ARTICLE III.

**DURATION** 

The Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles.

### ARTICLE IV.

**PURPOSE** 

The Company is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V.

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 423 Sharwood Drive, Naples, FL 34110, and the name of the initial registered agent of the Company at that address is Kenneth W. Richman, Jr.. The members may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

#### ARTICLE VI.

#### MANAGER(S) OR MANAGING MEMBER(S)

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Yvon G. Boyer

3219 Sundance Circle, Naples, FL 34109

MGRM

Christine Roussel 3219 Sundance Circle, Naples, FL 34109

IN WITNESS WHEREOF, the undersigned Member has executed these ARTICLES OF ORGANIZATION this \_\_\_\_\_\_\_, 2011.

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.

Yvon G. Boyer

Christine Roussel

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

l.	The Name of the company is:	YGB CONSULTANTS, LLC

2.	The Name	and addre	ss of the	registered	agent and	office is

Kenneth W. Richman, Jr.	_
 423 Sharwood Drive	
Naples, Florida, 34108	

#### **ACCEPTANCE**

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.

Kenneth W. Richman, Jr.,

TUNE 13 2011

TH JUN 16 AMII: 20
SECRETARY OF STATE