

L12000036630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

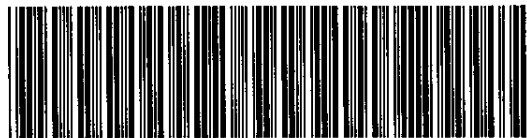
Special Instructions to Filing Officer:

*W12-8213*  
**A. LUNT**

MAR 15 2011

**EXAMINER**

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAR 14 AM 09:29

FILED

02/09/12--01009--004 \*\*125.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 10, 2012

JOHN R. HARDWICK  
525 RACHEL COURT  
OVIEDO, FL 32765

SUBJECT: BLUE GILBERT CONSULTING SERVICES LLC  
Ref. Number: W12000008213

We have received your document for BLUE GILBERT CONSULTING SERVICES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on . Please amend your document accordingly.

Please return 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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 812A00006135



# Law Offices of Damaris G. Claude

*Estate Planning and Elder Law*

March 7, 2012

**VIA CERTIFIED MAIL RETURN RECEIPT**

Florida Department of State  
Division of Corporations  
ATTN: AGNES LUNT  
Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: BLUE GILBERT CONSULTING SERVICES LLC**  
**Ref. # W12000008213**  
**Corrected Filing**

FILED  
2012 MAR 14 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Lunt,

I have enclosed the correspondence received from your office, as well as the corrected page of the filing to replace the incorrect page that was returned to my office, amending the effective date of the above referenced LLC to February 6, 2012.

Thank you for your assistance in this matter, and please do not hesitate to contact me should you have any questions or require anything further.

Very truly yours,

Damaris G. Claude, Attorney  
Law Offices of Damaris G. Claude

DGC

Enclosures

cc: John Hardwick

C:\Users\Damaris\Documents\Wills\Hardwick, John and Jane\Department of Corporations letter.wpd

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Blue Gilbert Consulting Services 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:

John R. Hardwick  
Name of Person  
Blue Gilbert Consulting Services LLC  
Firm/Company  
525 Rachael Court  
Address  
Oviedo FL 32765  
City/State and Zip Code  
JHNHARDWICK@aol.com  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call: \_\_\_\_\_

Damaris G. Claude at (321) 296-3533  
Name of Person 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

**AMENDED ARTICLES OF ORGANIZATION  
OF  
BLUE GILBERT CONSULTING SERVICES LLC**

The undersigned Organizer of BLUE GILBERT CONSULTING SERVICES LLC, adopts the following Articles of Organization:

**ARTICLE I**

**Name**

The name of the Limited Liability Company is BLUE GILBERT CONSULTING SERVICES LLC.

**ARTICLE II**

**Effective Date and Duration**

The effective date of the company is February 6<sup>th</sup>, 2012, and the period of the company's duration is indefinitely, until dissolved.

**ARTICLE III**

**Purpose**

The purpose for which the company is organized is to conduct any and all lawful business for which a limited liability company can be organized pursuant to Chapter 608 Florida statutes, including but not limited to:

Providing Consulting Services to Companies.

**ARTICLE IV**

**Powers**

The company has the power to engage in any lawful activity under Section 608 of the State of Florida statutes, including opening and operating a bank account.

**ARTICLE V**

**Initial Registered Agent**

The name and address of the initial registered agent is:

JOHN R. HARDWICK  
525 Rachel Court  
Oviedo, FL 32765

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE VI**  
**Statement of Acceptance by Registered Agent**

I, John R. Hardwick, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of BLUE GILBERT CONSULTING SERVICES LLC, the company which is named in these Articles of Incorporation.

  
\_\_\_\_\_  
JOHN R. HARDWICK  
Registered Agent

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TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**Principal Office and Mailing Address**

7.01 The complete street address of the initial designated principal office is:

525 Rachael Court  
Oviedo, FL 32765

7.02 The complete mailing address is:

525 Rachael Court  
Oviedo, FL 32765

**Article XIII**  
**MANAGERS AND MANAGING MEMBERS**

The Company's initial Managers and Managing Members shall be comprised of the following persons:

JOHN R. HARDWICK, MGR/MGMR, 525 Rachael Court, Oviedo, FL 32765

JOHN R. HARDWICK, MGMR, 525 Rachael Court, Oviedo, FL 32765

**ARTICLE IX**  
**Dissolution**

Upon dissolution, assets shall be distributed by the Managers and Managing Members according to the applicable State statute.

**ARTICLE X**  
**Indemnification**

The company does indemnify any managers or managing members of the company from any liability regarding the company and the business of the company, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the company, or as otherwise provided under applicable state limited liability statute.

**ARTICLE XI**  
**Organizer**

I, JOHN R. HARDWICK, residing at 525 Rachel Court, Oviedo, FL 32765, execute these Articles of Organization dated this 18<sup>th</sup> day of January, 2012.

  
\_\_\_\_\_  
John R. Hardwick

MGR

Correspondence Information is:

525 Rachel Court

Oviedo, FL 32765

**FILED**  
2012 MAR 14 AM 08:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA