

L12000110743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

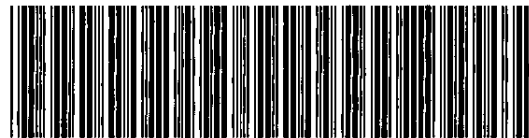
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2012 AUG 28 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-42339

J. BRYAN

AUG 29 2012

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **CP Consulting 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:

Bruce Carlson

Name of Person

Firm/Company

7737 Riverdale Dr. N.

Address

Brooklyn Park, MN 55444

City/State and Zip Code

bcarlson@cpcompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Carlson

at

763

503-7656

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

FILED
2012 AUG 28 AM 8:30
TALLAHASSEE FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2012

BRUCE CARLSON
7737 RIVERDALE DR. N
BROOKLYN PARK, MN 55444

SUBJECT: CP CONSULTING LLC.
Ref. Number: W12000042339

We have received your document for CP CONSULTING 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is #L10000091619, CP CONSULTING LLC.

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) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 712A00020925

FILED
2012 AUG 28 AM 8:30
TALLAHASSEE
FLORIDA DEPARTMENT OF STATE

August 24, 2012

Florida Dept of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314
Attn: Joey Bryan

Ref. Number W12000042339

Dear Mr. Bryan;

His letter is in response to your letter to me dated August 14, 2012 (enclosed). I have changed the name designated in our Articles of Corporation from "CP Consulting LLC." to "CP Consultants LLC." Per the website www.sunbiz.org and our phone conversation of today this name is currently inactive and available.

I hereby resubmit my application with the new name.

Sincerely;



Bruce Carlson
7737 Riverdale Dr. N.
Brooklyn Park, MN 55444
763-503-7656
bcarlson@cpcompanies.com

enclosure

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2012 AUG 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
AUG 27 2012
TALLAHASSEE, FL 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CP Consulting LLC. Consultants LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2372 Sapodilla Lane
St. James City, FL 33956

Mailing Address:

same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Bruce Carlson

Name

2372 Sapodilla Lane

Florida street address (P.O. Box **NOT** acceptable)

St. James City FL 33956

City, State, and Zip

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..

Bruce Carlson

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2002 AUG 28 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Bruce Carlson
2372 Sapodilla Lane
St. James City, FL 33956

MGRM

Debora Seneca
2372 Sapodilla Lane
St. James City, FL 33956

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Bruce Carlson

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
2012 AUG 28 AM 8:30
STATE OF FLORIDA
TALLAHASSEE