

**L140000340053**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H140000340053)))



H140000340053ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302)575-0875  
Fax Number : (302)575-1642

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
SHAWSHANK CONSULTING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED  
14 FEB 11 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2014 FEB 11 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 02/15/14

Electronic Filing Menu

Corporate Filing Menu

FEB 12 2014

Help **D. BRUCE**

H14000034005 3

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

SHAWSHANK CONSULTING 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:3923 Ingraham Street  
Suite V204  
San Diego, CA 92109Mailing Address:3923 Ingraham Street  
Suite V204  
San Diego, CA 92109

## ARTICLE III - Registered Agent, Registered Office, &amp; 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:

AGENTS AND CORPORATIONS, INC.

Name

300 FIFTH AVENUE SOUTH, SUITE 101-330Florida street address (P.O. Box NOT acceptable)NAPLES

City

FL 34102

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 605, F.S.

By: John L. Williams

Registered Agent's Signature (REQUIRED)

John L. Williams, President

(CONTINUED)

Page 1 of 2

EFFECTIVE DATE

02/15/142014 FEB 11 PM 12:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager


AMBR**Name and Address:**James Pineo  
3923 Ingraham Street  
Suite 200  
San Diego, CA 92109

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 02/15/2014 (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.)

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 605.0203 (1) (b), 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.)

James Pineo  
Typed or printed name of signer

**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  
2014 FEB 11 PM 12:16  
TALLAHASSEE FLORIDA