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(Address)

(City/State/Zip/Phone #)

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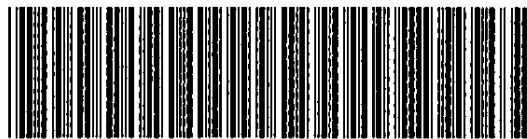
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BERG HILL GREENLEAF & RUSCITTI LLP

ATTORNEYS & COUNSELORS AT LAW

1712 Pearl Street • Boulder, Colorado 80302

Tel: 303.402.1600 • Fax: 303.402.1601

bhgrlaw.com

Suzanne Biesendorfer
Paralegal

Email: sjb@bhgrlaw.com

February 12, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Demeter Consulting, LLC*
Articles of Organization for a Florida Limited Liability Company

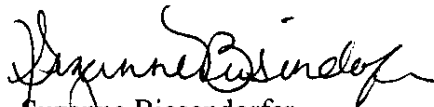
To Whom It May Concern:

Enclosed for filing, please find articles of organization for the above mentioned limited liability company, a cover letter and a check in the amount of \$125 for the filing fee.

Please return letter of acknowledgement to my attention at the address listed above and on the cover letter.

If you have questions or require additional information, please do not hesitate to contact me at (303) 590-1213. Thank you in advance for your assistance with this request

Sincerely,


Suzanne Biesendorfer

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Demeter 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:

Suzanne Biesendorfer, Paralegal
Name of Person

Berg Hill Greenleaf & Ruscitti LLP
Firm/Company

1712 Pearl Street
Address

Boulder, CO 80302
City/State and Zip Code

jrudd1010@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Biesendorfer, Paralegal at (303) 590-1213
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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Demeter 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:

2130 N. Ocean Blvd., Unit VI
Fort Lauderdale, FL 33305

Mailing Address:

2525 Arapahoe Ave. Ste E4-248
Boulder, CO 80302

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:

Paracorp Incorporated

Name

236 East 6th Avenue

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

Tallahassee

City

FL 32303

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..

See Attached Registered Agent Consent Form

Registered Agent's Signature (REQUIRED)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Michael Gilliland

2130 N. Ocean Blvd., Unit VI

Fort Lauderdale, FL 33305

MGR

Patrick Gilliland

2525 Arapahoe Ave. Ste E4-248

Boulder, CO 80302

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(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.)

ARTICLE VI: Other provisions, if any.

Management of the company is vested in one or more managers

REQUIRED SIGNATURE:

MC Gilliland

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.)

Michael Gilliland, Member

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)

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM


DATE: February 10, 2014

ENTITY NAME: Demeter Consulting, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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TALLAHASSEE, FLORIDA

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