

L1500 0029612

(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:

Office Use Only



500268080275

01/27/15--01003--023 **160.00

J. Strivers FEB 18 2015

023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2015

DONALD WOLFSON
1725 BEACH AVE
ATLANTIC BEACH, FL 32233

SUBJECT: SHAW & WOLFSON BUSINESS DEVELOPMENT CONSULTING
GROUP, LLC
Ref. Number: W15000008096

We have received your document for SHAW & WOLFSON BUSINESS DEVELOPMENT CONSULTING GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00002262

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Shaw & Wolfson Business Development Consulting Group, 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:

Donald M. Wolfson

Name of Person

Shaw & Wolfson Business Development Consulting Group, LLC

Firm/Company

1725 Beach Avenue

Address

Atlantic Beach, FL 32233

City/State and Zip Code

donaldmwolfson@gmail.com

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

For further information concerning this matter, please call:

Donald M. Wolfson

Name of Person

at (904) 631-6065

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Shaw & Wolfson Business Development Consultant Group, 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:

1725 Beach Avenue
Atlantic Beach, FL 32233

Mailing Address:

1725 Beach Avenue
Atlantic Beach, FL 32233

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:

Mark Green, Esq.
Name

200 West Forsyth Street, Suite #1100
Florida street address (P.O. Box NOT acceptable)

Jacksonville FL 32202
City 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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

Donald M. Wolfson

1725 Beach Avenue

Atlantic Beach, FL 32233

AMBR

Chris Shaw

11625 Custer Road, Suite 110-113

Frisco, TX 75035

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 14, 2015 ^{DMW} (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:

Donald M. Wolfson

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.)

Donald M. Wolfson

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)