

# Florida Department of State

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(((H15000133810 3)))



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From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.

Account Number : 076077003231

: (561)650-0471

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FLORIDA LIMITED LIABILITY CO. HELTON CONSULTING, LLC

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### COVER LETTER

TO;	Registration S Division of Co				
SUBJE		CONSULTING, LLC			
DODIE	yC1:	Name of	Limited Liabil	ity Company	
The en	closed Articles o	f Organization and fee(s)	are submitted	for filing.	
Please	return all corresp	ondence concerning this	matter to the	following:	
	BRIAN KE	NNEDY, ESQ.			
	<del></del>		Name of	`Person	<del></del>
	JONES FO	STER JOHNSTON & S'	TUBBS, P.A.		
			Firm/Co	mpany	
	505 <b>SOUT</b>	H FLAGLER DRIVE, SI	UITE 1100		
	<del>-</del>		Addr	ess	
	WEST PAI	LM BEACH, FL 33401			
	ifservice@io	nesfoster.com	City/State an	d Zip Code	
	<u>,</u>	E-mail address: (to be u	sed for future	annual report notificati	on)
For furth	ner information c	oncerning this matter, pl	ease call:		
	Brian Kennedy		561 (	659-3000	
	Na	me of Person	Area Code	Daytime Telephone	e Number
Enclos	ed is a check for	the following amount:			
\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status  Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Certif	00 Filing Fee & fed Copy all copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
			Street Address Registration Section Division of Corporati Clifton Building 2661 Executive Center Tallahassee, FL 3230	or Circle	

JONES FOSTER 561 650 0435

APPROVEL AND NO. 3799 P. 3

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION OF HELTON CONSULTING, LLC

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

# ARTICLE I

The name of the Limited Liability Company is "HELTON CONSULTING, LLC".

# ARTICLE II

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

33 Persimmon Drive Palm Coast, FL 32164

# ARTICLE III Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Michael Helton 33 Persimmon Drive Palm Coast, FL 32164

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#### **ARTICLE IV**

#### Management

The Limited Liability Company will be manager-managed.

### ARTICLE V Manager(s) or Managing Member(s)

The names and addresses of each person authorized to manage and control the Limited Liability Company are as follows:

> Michael Helton 33 Persimmon Drive Palm Coast, FL 32164

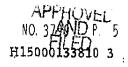
### **ARTICLE V** Commencement

The Limited Liability Company shall commence its existence upon the filing with the Secretary of State of the State of Florida.

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.

Date: June 4, 2015

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 605.0113, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That HELTON CONSULTING, LLC, desiring to organize under the laws of the State of Florida, has named MICHAEL HELTON, located at 33 Persimmon Drive, Palm Coast, FL 32164, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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.

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