# Electronic Articles of Organization For Florida Limited Liability Company

L15000115819 FILED 8:00 AM July 06, 2015 Sec. Of State vherring

## **Article I**

The name of the Limited Liability Company is: NORTH AMERICAN CONSULTANTS, LLC

## **Article II**

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

8700 SW 150 TERRACE PALMETTO BAY, FL. 33176

The mailing address of the Limited Liability Company is:

8700 SW 150 TERRACE PALMETTO BAY, FL. 33176

# **Article III**

Other provisions, if any:

THE MANAGERS ARE AUTHORIZED TO IMMEDIATELY CONDUCT ALL LAWFUL BUSINESS, WORLDWIDE. ONLY THE INDIVIDUAL MANAGERS LISTED HEREIN ARE AUTHORIZED TO OPEN ANY BANK ACCOUNTS OR APPROVE ANY FINANCIAL TRANSACTIONS, UNTIL SUCH DIRECTIVE IS AMENDED.

#### Article IV

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

PHILIP E GOSS JR 8700 SW 150 TERRACE PALMETTO BAY, FL. 33176

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.

Registered Agent Signature: PHILIP E. GOSS, JR., ESQ.

# **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR

ROBERT MONPRODE 1587 QUATRAIN LANE SEBASTIAN, FL. 32958 US

Title: MGR

MICHAEL HENLEY

PO BOX 2473

NEW CANEY, TX. 77359 US

Title: MGR

PHILIP E GOSS JR

8700 SW 150 TERRACE

PALMETTO BAY, FL. 33176 US

Title: MGR BRIAN DAY

4 FRIENDSHIP ROAD, NAILSEA

BRISTOL B548 1AE, ÚK. BS48 UK

Title: MBR

ALFRED F MENCONI

5780 W. CENTINELA AVENUE # 113

LOS ANGELES, CA. 90045 US

Title: MBR

ADRIAN MICHAELCHUK

CORNICHE TOWER # 1602

AJMAN, DUBAI, UE. 21397 UE

### Article VI

The effective date for this Limited Liability Company shall be:

07/06/2015

Signature of member or an authorized representative

Electronic Signature: PHILIP E. GOSS, JR., ESQ.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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