

2015-12-14 11:12

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : JOHN L. TOMLINSON
Account Number : I19980000017
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA LIMITED LIABILITY CO.
HPB Consulting, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$125.00

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Corporate Filing Menu

Help

Articles of Organization

ARTICLE I - NAME

The name of this Limited Liability Company is HPB Consulting, LLC.

ARTICLE II - PRINCIPAL OFFICE

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

500 NW 62nd Street, Suite 210
Fort Lauderdale, FL 33309

The mailing address of the initial principal office of this Limited Liability Company is:

500 NW 62nd Street, Suite 210
Fort Lauderdale, FL 33309

ARTICLE III - DURATION

This Limited Liability Company shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all-lawful business.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 500 NW 62nd Street, Suite 210, Fort Lauderdale, FL 33309 and the name of the initial registered agent of this Limited Liability Company at this address is John L. Tomlinson.

ARTICLE VI - MANAGEMENT

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

Title
Manager

Name and Address
John L. Tomlinson
500 NW 62nd Street, Suite 210
Fort Lauderdale, FL 33309

Prepared by John L. Tomlinson, CPA, PA
500 NW 62nd Street, Ste 210, Fort Lauderdale, FL 33309

phone 954-771-9336

ARTICLE V - PRE-EMPTIVE RIGHTS

Every member, upon the sale for cash of any additions to Capital Accounts of the Limited Liability Company shall have the right to purchase his prorata economic interest thereof at a price at which it is offered to others.

ARTICLE VI - INDEMNIFICATION

The Limited Liability Company shall indemnify and hold harmless any manager or member to the full extent permitted by law.

ARTICLE VII - AMENDMENT

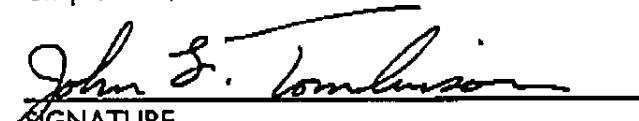
These Articles of Organization may be amended in the manner provided by law. Each amendment shall be approved by a majority-in-interest vote of the members at a meeting called therefore.

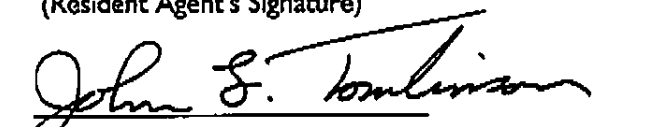
ARTICLE VIII REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

The name and street address of the registered agent are:

John L. Tomlinson
500 NW 62nd Street, Suite 210
Fort Lauderdale, FL 33309

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 the 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 in Chapter 605, F.S.


SIGNATURE
(Resident Agent's Signature)


John L. Tomlinson
Signature of an authorized representative of a member


Date

(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.)