L16000144231

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
	_				
PICK-UP	MAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	_ Certificates	of Status			
Constitution to	Filing Officer	-			
Special Instructions to Filing Officer:					
		i			

Office Use Only



600288719566

600288719566 08/05/16--01003--003 **130.00



CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mateko Consulting,	LLC		
-		,	
	· , ,		
			·
		<u> </u>	Art of Inc. File
			LTD Partnership File
	·		Foreign Corp. File
		_ ✓	L.C. File
		_	Fictitious Name File
•			Trade/Service Mark
			Merger File
			Art. of Amend. File
		_	RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
		_	Certificate of Good Standing
		<u> </u>	Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
		_	Fictitious Search
Signature			Fictitious Owner Search
8			Vehicle Search
			Driving Record
Requested by: BA	00/04/16		UCC 1 or 3 File
Name	$-\frac{08/04/16}{\text{Date}}$	Time -	UCC 11 Search
TAITIC	Date	· —	UCC 11 Retrieval
Walk-In	Will Pick Up _		Courier

ARTICLES OF ORGANIZATION

FILED

OF

16 AUG -4 PM 1:05

MATEKO CONSULTING, LLC

SLORETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

<u>ARTICLE 1 – NAME</u>

The name of the limited liability company shall be MATEKO CONSULTING, LLC, ("Company").

ARTICLE 2 – ADDRESS AND PLACE OF BUSINESS

The principal place of business of the Company in Florida shall be 7708 Gray Moss Lane, Florida 33619 and the mailing address shall be 30725 US Hwy 19 N, No. 131, Palm Harbor, Florida 34684.

ARTICLE 3 – DURATION

The Company's existence shall begin on August 1st, 2016, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the Limited Liability Company.

ARTICLE 4 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of consulting services and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 5 - OPERATING AGREEMENT

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is 7708 Gray Moss Lane, Tampa, FL 33619. The name and address of the registered agent of this Company is Jean Robinson, 7708 Gray Moss Lane, Tampa, FL 33619.

ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

Jean Robinson

Secretary & Treasurer:

George Fraser

Whose addresses shall be the same as the principal office of the Company.

16 AUG -4 PH 1: 05

ARTICLE 10 - INDEMNIFICATION

The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a member or officer of the Company against reasonable attorney fees and expenses incurred by the manager or officer in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the manager, officer, employee or agent, as the case may be. is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for managers, officers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a manager, officer. employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to the indemnification or advance of attorney fees and expenses to any person who is or was a manager, officer, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

SECRETARY OF SIMIL

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MATEKO CONSULTING, LLC
- 2. The name and address of the registered agent and office is:

Jean Robinson 7708 Gray Moss Lane Tampa, FL 33619

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.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization in The State of Florida, for the foregoing uses and purposes, this 4th day of August, 2016.

Jean/Robinson

Authorized Representative of the Members

16 AUG -4 PH 1: 05