

L16000190638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 17 2016



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2016 OCT 14 PM 12:38
SOUTH DAKOTA
FALLAHSSEE FLOWERS

October 7, 2016

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing for New Organization

2016 OCT 14 PM 12:38
RECEIVED
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed, please find the requested information along with the articles of organization and check.

Marvin J. Henderson, Ph.D.
6937 Grenville Road
Tallahassee, Florida 32309
Phone: (850) 459-4520

Thank you,



Marvin J. Henderson, Ph.D.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Henderson Consulting Services, 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:

Marvin J. Henderson, Ph.D.

Name of Person

Henderson Consulting Services

Firm/Company

6937 Grenville Road

Address

Tallahassee, Florida 32309

City/State and Zip Code

marvhe1949@aol.com

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

For further information concerning this matter, please call:

Marvin J. Henderson, Ph.D.

850

459-4520

at ()

Name of Person

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

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing 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:

Henderson Consulting Services, 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:

6937 Grenville Road
Tallahassee, Florida 32309

Mailing Address:

6937 Grenville Road
Tallahassee, Florida 32309

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:

Marvin J. Henderson, Ph.D.

Name

6937 Grenville Road

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee	Florida	32309
City	State	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)

2016 OCT 14 PM 12:30
TALLAHASSEE, FLORIDA

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:

Marvin J. Henderson, Ph.D.

6937 Grenville Road

Tallahassee, Florida 32309

AMBR

Gloria C. Henderson

6937 Grenville Road

Tallahassee, Florida 32309

AMBR

Marvin J. Henderson, Ph.D.

6937 Grenville Road

Tallahassee, Florida 32309

(Use attachment if necessary)

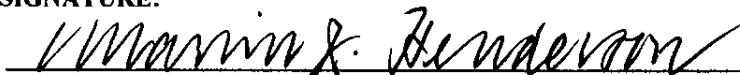
ARTICLE V: Effective date, if other than the date of filing: November 1, 2016. (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Marvin J. Henderson, Ph.D.

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)

2016 OCT 14 PM 12:36
TALLAHASSEE, FL 32309