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## CAPITAL CONNECTION, INC.

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

FOUCHSTONE CO	NSULTING GROUP, LLC	
		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
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
		Vehicle Search  Driving Record
		Driving Record
Requested by: BA 2/29/19		UCC 1 or 3 File
No	3/28/18 Date Time	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

TOUCHSTONE CONSULTING GROUP, LLC.

#### ARTICLE II - Address:

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

129 Porto Vecchio Way Palm Beach Gardens, Florida 33418

### **ARTICLE III - Duration:**

This Limited Liability company shall exist perpetually from the date of filing with the Department of State or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## **ARTICLE IV - Management:**

≅ The Limited Liability Company is to be managed by the authorized members and the names and addresses of such authorized members who are to serve as authorized members are:

"AMBR" - Joy M. Hirsch of 129 Porto Vecchio Way, Palm Beach Gardens, Florida 33418.

"AMBR" - Carol Mostad of 129 Porto Vecchio Way, Palm Beach Gardens, Florida 33418.

## ARTICLE V - Restrictions on Membership

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

#### **ARTICLE VI - Purpose and Powers**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

Nothing herein contained shall be deemed or construed as authorized or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

### **ARTICLE VII - Limited Liability Company Powers**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the authorized member of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

# ARTICLE VIII Initial Registered Office and Registered Agent

The address of the initial registered office of the TOUCHSTONE CONSULTING GROUP, LLC., Limited Liability Company is 480 Maplewood Drive, Suite 5, Jupiter, County of Palm Beach, Florida 33458, and the name of the initial registered agent at such address is Timothy K. Anderson, Esquire.

THE UNDERSIGNED, being the original members of the limited liability corporation, hereby certify that the foregoing constitutes the proposed Articles of Organization of TOUCHSTONE CONSULTING GROUP, LLC.

Joy M. Hirsch - Authorized Member

Carol Mostad - Authorized Member

(This document is executed 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.

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.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 TOUCHSTONE CONSULTING GROUP, LLC., a Florida Limited Liability Corporation.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esq. 480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

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 608,F.S.

Timothy K. Anderson

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