## L9900000 114

### TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Hanna Consulting, L.L.C. **SUBJECT:** 

	J <sub>\$285.00</sub>	\$293.75	□ \$337.50	□ .\$346.25		
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		25	West Middle Lane Address			
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17. P. Verifyer

## ARTICLES OF ORGANIZATION OF HANNA CONSULTING, L.L.C.

THESE ARTICLES OF ORGANIZATION OF Hanna Consulting, L.L.C. (hereinafter the "Articles") are made this day of December, 1998, by the undersigned authorized person, who desires to form a limited liability company under and pursuant to the provisions of the Florida Limited Liability Company Act (Florida Statutes §§ 608.401 to 608.514) and does hereby form such limited liability company (hereafter, the "Company") by certifying to the Florida Department of State as follows:

#### ARTICLE I. NAME.

The name of the Company shall be "Hanna Consulting, L.L.C.".

#### ARTICLE II. ADDRESS.

The mailing address and the street address of the principal office of the Company in the State of Florida is 5276-1 Chase Drive, Box 164, Fernandina Beach, Florida 32034

#### ARTICLE III. DURATION.

The latest date on which the Company is to dissolve shall be December 31, 2038.

#### ARTICLE IV. MANAGEMENT.

The Company is to be managed by the sole member and the name and address of the managing member is Edward Hanna, 5276-1 Chase Drive, Box 164, Fernandina Beach, Florida 32034.

#### ARTICLE V. RESIDENT AGENT.

The name and address of the initial resident agent of the Company in the State of Florida is Edward Hanna, 5276-1 Chase Drive, Box 164, Fernandina Beach, Florida 32034.

IN WITNESS WHEREOF, the undersigned, representing the he is the sole member of the Company, does hereby acknowledge, under penalties of perjury, that the matters set forth in these Articles are, to the best of his knowledge, information and belief, true in all material respects, and that he has executed these Articles of Organization of Hanna Consulting, L.L.C. under seal as of the day and year first set forth above.

WITNESS:

Karen Goldstein

Murand Hanna (SEAL)

Edward Hanna, Sole Member

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

"Hanna Consulting, L.L.C.".

2. The name and address of the registered agent and office is:

Edward Hanna 5276-1 Chase Drive Box 164 Fernandina Beach, Florida 32034

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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.

Edward Hanna

(Date)

Filing Fee: \$35 for Designation of Registered Agent

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF HANNA CONSULTING, L.L.C.

The undersigned member or authorized representative of a member of Hanna Consulting, L.L.C. deposes and says:

The above named limited liability company has one member.

The total amount of cash contributed by the member is \$1,000.00.

If any, the agreed value of property other than cash contributed by members is \$1,000.00.

A description of property is attached and made a part hereto.

Edward Hanna, Managing Member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).