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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 16 AM 10:10

T. HAMPTON
JUN 17 2010
EXAMINER

15622-077

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANDERSON CONSULTING FIRM, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JOHN ANDERSON

Name of Person

Anderson Consulting, LLC

Firm/Company

1608 Longfellow St. NW

Address

Washington, DC 20011

City/State and Zip Code

jazz1608@aol.com

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

For further information concerning this matter, please call:

John Anderson

Name of Person

at (202)

Area Code & Daytime Telephone Number

744-2505

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

SHEPHERD, McCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD
WILLIAM J. McCABE
R. EDWARD COOLEY

1450 STATE ROAD 434 WEST
SUITE 200
LONGWOOD, FLORIDA 32750

TELEPHONE (407) 830-9191
FAX (407) 830-9049

E-MAIL jeshepherdsec@earthlink.net

June 15, 2010

Florida Department of State
Division of Corporations
Attn: Tammy Hampton
PO Box 6327
Tallahassee, FL 32314

RE: Anderson Consulting, LLC

Dear Ms. Hampton:

In response to your letter of May 11, 2010, a copy of which is attached, enclosed please find the following:

1. Original Application by Foreign LLC for Authorization to Transact Business in Florida.
2. Certificate of Good Standing for Anderson Consulting, LLC issued by the District of Columbia.
3. Original Certificate of Designation of Registered Agent

It is my understanding that the \$155.00 previously submitted by Mr. Anderson is being held by the State pending return of the necessary documents. If my understanding is incorrect and a new payment needs to be submitted, please contact me.

If you should have any questions or require any further information, please do not hesitate to call.

Sincerely Yours,



James E. Shepherd

JES/lja
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUN 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2010

JOHN ANDERSON
1608 LONGFELLOW ST NW
WASHINGTON, DC 20011

SUBJECT: ANDERSON CONSULTING, LLC
Ref. Number: W10000022951

We have received your document for ANDERSON CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00011924

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**MINUTES OF SPECIAL MEETING OF MANAGING MEMBERS OF ANDERSON
CONSULTING, LLC**

A special meeting of the managing members of Anderson Consulting, LLC was held at the corporate office on MAY 3, 2010 at 10:30 A.M.

Present were all the members of the LLC being:

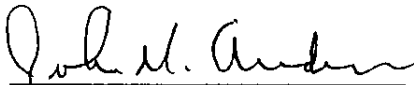
Name	Address	Share
John Anderson	1608 Longfellow St NW Washington, DC 20011	50%
Julie Anderson	1608 Longfellow St NW Washington, DC 20011	50%

John Anderson was appointed Chairman of the meeting and Julie Anderson was appointed Secretary.

It was announced that Anderson Consulting, LLC intended to register in the State of Florida as a Foreign, LLC under the name of Anderson Consulting Firm, LLC.

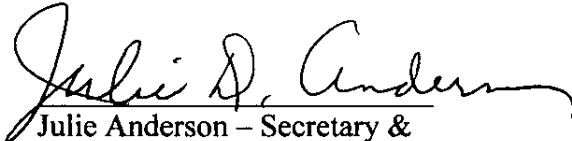
This was approved by all members who have placed their signatures below.

There being no further business the meeting was adjourned.



John Anderson – Chairman &
Managing Member

Dated 5/6/10



Julie Anderson – Secretary &
Managing Member

Dated 5/6/10

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ANDERSON CONSULTING, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ANDERSON CONSULTING FIRM, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DISTRICT OF COLUMBIA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/19/2007 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1608 LONGFELLOW ST NW
WASHINGTON DC 20011
(Street Address of Principal Office)

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8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:
JOHN ANDERSON - 1608 LONGFELLOW ST NW, WASHINGTON, DC 20011
JULIE ANDERSON - 1608 LONGFELOW ST NW, WASHINGTON, DC 2011

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: manage property

John M. Anderson
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
John Anderson
Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Anderson Consulting, LLC

If unavailable, the alternate to be used in the state of Florida is:

Anderson Consulting Firm, LLC

2. The name and the Florida street address of the registered agent and office are:

James E. Shepherd, Esq.

(Name)

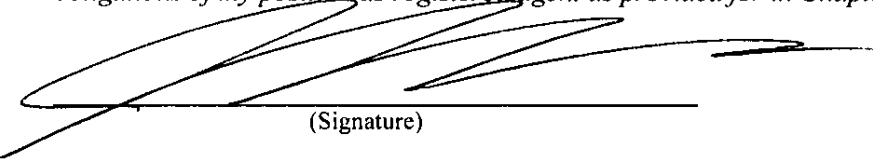
1450 W. SR 434, Suite 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Longwood, FL 32750

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 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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DIVISION OF CORPORATIONS
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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **19th** day of **December, 2007** *Articles of Organization of:*

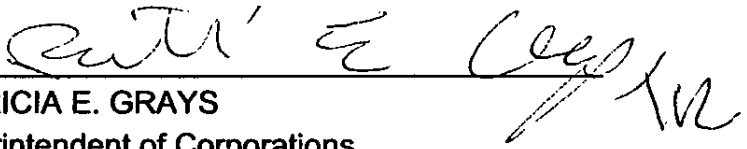
ANDERSON CONSULTING LLC

WE FURTHER CERTIFY that the above named Company is in **Good Standing** and duly organized and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Limited Liability Company Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **4th** day of **June, 2010**.

LINDA K. ARGO
Director

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor