

Document Number Only

19900000/286

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100002944851--0

-07/29/99--01037--023

***285.00 ***285.00

CORPORATION(S) NAME

Consultec, LLC

W99-17647

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

7/29/99
RECEIVED
99 JUL 29 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

File 2nd



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

CT CORPORATION SYSTEM

SUBJECT: CONSULTEC, LLC
Ref. Number: W99000017647

Please back date

d/o/a General American Consulter, LLC

We have received your document for CONSULTEC, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Please return 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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 799A00038819

FILED

99 JUL 29 PM 1:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 AUG 16 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUG-10-99 TUE 14:11

AUG-04-1999 02:43

C T CORP-TEAM J

404 000 1100

P.03

P.03/20

RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned Gray J. Arnold
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

Consultec, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of

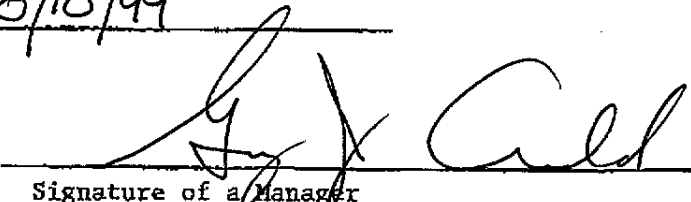
Delaware, was duly adopted on June 18, 1999.

Be it resolved, that Consultec, LLC
(Name of Limited Liability Company)

organized and existing in the state of Delaware, hereby adopts the

name of General American Consultec, LLC for use in Florida.

Dated: 8/10/99


Signature of a Manager

1/16/98

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TALLAHASSEE, FLORIDA

99 JUL 29 PM 1:45

FILED

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

(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

(Jurisdiction under the law of which foreign limited liability company is organized) 3. 58-2479287 (FEI number, if applicable)

(Date of Organization)

(Duration: Year limited liability company will cease to exist or "perpetual")

(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

Atlanta GA 30350

(Street address of principal office)

TITLE:

Atlanta GA 30350

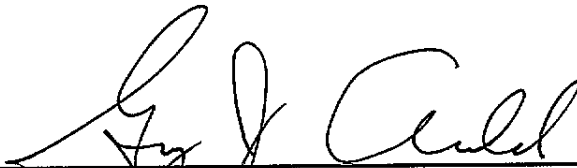
FL057 - C T System Online

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Consultec, LLC

_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100.00 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative of a 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.)

Gray J. Arnold

Typed or printed name of signee

FILED
99 JUL 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

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:

Consultec, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

(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.

C T Corporation System

Mary R. Adams

(Signature)

**MARY R. ADAMS
ASSISTANT SECRETARY**

Filing Fee: \$ 35 for Designation of Registered Agent

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99 JUL 29 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSULTEC, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3021220 8300

991255830

AUTHENTICATION:

9825554

DATE:

06-24-99