Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000194737 3)))



H150001947373ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO. South Florida Create, LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$160.00 |

FILED

15 AUG 12 AH II: 50

SECHETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

| | Registration Section Division of Corporations | | |
|------------|---|---|---------------------------------------|
| SUBJEC | | | |
| | Name of | Limited Liability Company | |
| The enclo | sed Articles of Organization and foo(a |) are submitted for filing. | |
| Please ret | um alf correspondence concerning this | restler to the following: | |
| | Wayne A. Barlin, Esq. | | |
| | | Name of Person | |
| | The Wallace H. Coulter Foundation | 1 | |
| | | Firm/Company | |
| | 790 NW 107th Avenue, Suite 215 | | |
| | | Address | |
| | Minmi, FL 33172 | • | |
| | wayncbariin@whof.org | City/State and 2lp Code | |
| | E-mail address: (to be us | sed for future annual report notification) | |
| or further | Information concerning this matter, plo | easo call: | |
| | Wayne A. Barlin | 305 559-2990, ext 106 | |
| | Name of Persun | Area Code Daytimo Telephone Númber | |
| Enclosed i | s a check for the following amount: | | |
| \$125.00 F | iling Fee \$130.00 Filing Fee & Certificate of Status | Certified Copy Certificate of Status & Certified Copy Description Description Certified Copy Certified Copy Description Certified Copy | ń |
| | Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Talinhasses, FL 32314 | Street Address New Filing Section Division of Corporations Clifton Building 2561 Executive Center Circle Tallahassee, Fl. 32301 | T T T T T T T T T T T T T T T T T T T |

| The name of the Limited Li | ability Company is: | |
|--|-------------------------------------|--------------------------------------|
| <u>South Florida Cl</u> (Must | | llity Company, "L.L.C.," or "LLC.") |
| ARTICLE II - Address: The mailing address and str | eet address of the principal office | of the Limited Liebility Company is: |
| Pri | ncipal Office Address: | Mailing Addres |
| 790 NW 107th A Miami, FL 3317 | Avenue, Suite 215 | SAME |

C T Corporation System

1200 South Pine Island Road

Plorida street address (P.O. Box NOT acceptable)

Plantation,

Florida

33324

City

State

Z1p

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.

T Corporation System

Registered Agent's Signature REDURING THE Secretary

(CONTINUED)

Page 1 of 2

| Title: | Name and Address: |
|--|--|
| "AMBR" = Authorized Member | |
| "MGR" = Manager | Who Middle or VI We do the State of Auton |
| AMOR | The Wellace H. Coulter Foundation 790 NW 107th Avenue, Suite 215 |
| | Miami. FL 33172 |
| | |
| | · |
| • | <u> </u> |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| (Use ettachment if necessary) | |
| • | |
| ctive date is listed, the date must be spec f.filing.) | eet the applicable statutory filing requirements, this date will not be listed a |
| ctive date is fisted, the date must be spe f.filling.) the date inserted in this block does not me ment's effective date on the Department o | cide and cannot be more than five business days prior to or 90 days after ect the applicable statutory filing requirements, this date will not be listed a |
| retire date is fisted, the date must be spec f.filing.) the date inserted in this block does not minent's effective date on the Department of 3 VI: Other provisions, if any. | cide and cannot be more than five business days prior to or 90 days after ect the applicable statutory filing requirements, this date will not be listed a |
| retire date is fisted, the date must be spec f.filing.) the date inserted in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: | cilis and cannot be more than five business days prior to or 90 days after set the applicable statutory filing requirements, this date will not be listed a f State's records. |
| ective date is listed, the date must be spe f.filling.) the date inserted in this block does not me nent's effective date on the Department o | cilis and cannot be more than five business days prior to or 90 days after set the applicable statutory filing requirements, this date will not be listed a f State's records. |
| clive date is fisted, the date must be spectifing.) the date insurted in this block does not ment's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a ment of the document is executed and anyware that any false is mayore that any false is | citie and cannot be more than five husiness days prior to or 90 days after set the applicable statutory filing requirements, this date will not be listed a f State's records. Achieve records. The property of a member of |
| ctive date is fisted, the date must be spectfilling.) the date inserted in this block does not monent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is execute I am aware that any false i constitutes a third degree in the signature of a men aware that any false in the signature of a men aware that any signature of a men aware that a men aware that a men aware that a men | citie and cannot be more than five husiness days prior to or 90 days after set the applicable statutory filing requirements, this date will not be listed a f State's records. Achieve records. The property of a member of |
| ctive date is listed, the date must be spectifing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is executed an aware that any files in aware that any files. | citie and cannot be more than five husiness days prior to or 90 days after set the applicable statutory filing requirements, this date will not be listed a f State's records. Achieve records. The property of a member of |
| ctive date is fisted, the date must be spectifing.) the date insurted in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is execute I am aware that any false i constitutes a third degree in the signal of the | citie and cannot be more than five husiness days prior to or 90 days after set the applicable statutory filing requirements, this date will not be listed a f State's records. Achieve records. The property of a member of |
| ctive date is fisted, the date must be spec. filing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is executed a man aware that any false is constitutes a third degree to SUSAN | citie and cannot be more than five husiness days prior to or 90 days after set the applicable statutory filing requirements, this date will not be listed a f State's records. Achieve records. The property of a member of |
| ctive date is fisted, the date must be spec. filing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is executed a meaware that any false is constitutes a third degree to SUSAN. S125.00 Filling Fee for Articles of Organizations. | eet the applicable statutory filing requirements, this date will not be listed at f State's records. Achieved a state's records. Achieved a state of a member. Although a state of a member. Although a state of a member. Although a state of a state. Achieved of a state o |
| ctive date is fisted, the date must be spec. filing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is execute I am aware that any false i constitutes a third degree to Such Such Such Such Such Such Such Such | eet the applicable statutory filing requirements, this date will not be listed at f State's records. Ache There is a nationized representative of a member. In accordance with section 605.0203 (1) (b), Florida Statutes. Information submitted in a document to the Department of State felony as provided for in \$.817.153, P.S. Mache V Pand CFO The Typed or printed name of sighce Wallace H. Couller Filing Fees: Internation and Designation of Registered Agent |
| ctive date is fisted, the date must be spec. filing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is executed a meaware that any false is constitutes a third degree to SUSAN. S125.00 Filling Fee for Articles of Organizations. | eet the applicable statutory filing requirements, this date will not be listed at f State's records. Achieved a state's records. Achieved a state's records. Achieved a state's records. Achieved a state of a member. A la accordance with section 605,0203 (1) (b), Florida Statutes. Information submitted in a document to the Department of State felony as provided for in s.817.153, F.S. Achieved V Pand CFO The Typed or printed name of signee Wallace H. Couller Filing Ress: Amization and Designation of Registered Agent |
| ctive date is fisted, the date must be spec. filing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is execute I am aware that any false i constitutes a third degree to Such Such Such Such Such Such Such Such | eet the applicable statutory filing requirements, this date will not be listed at f State's records. Activate an authorized representative of a member. Also accordance with section 605.0203 (1) (b), Florida Statutes. Information submitted in a document to the Department of State felony as provided for in s.817.153, F.S. Mache VP and CFO The Typed or printed name of signer Wallace H. Couller Filing Fees: Internation and Designation of Registered Agent |
| ctive date is fisted, the date must be spec. filing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is execute I am aware that any false i constitutes a third degree to Such Such Such Such Such Such Such Such | eet the applicable statutory filing requirements, this date will not be listed at f State's records. Achievant records representative of a member. In accordance with section 605.0203 (1) (b), Florida Statutes. Information submitted in a document to the Department of State felony as provided for in s.817.153, F.S. Achievant Pand CFO The Typed or printed name of sighter Wallace H. Couller Filing Fees: Achievant records requirements, this date will not be listed at felome and Designation of Registered Agent |
| ctive date is fisted, the date must be spec. filing.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a men This document is execute I am aware that any false i constitutes a third degree to Such Such Such Such Such Such Such Such | eet the applicable statutory filing requirements, this date will not be listed at f State's records. Activate a records. Activate of a member. Albert or an authorized representative of a member. Albert or an authorized representative of a member. All accordance with section 605.0203 (1) (b), Florida Statutes. Information submitted in a document to the Department of State felong as provided for in s.817.153, P.S. Activate Vand CFO The Typed or printed name of signer Wallace H. Couller Filing Sees: Activate State Activate State Activate State Activate State Page 2 of 2 |
| ctive date is listed, the date must be spectifiling.) the date inswited in this block does not minent's effective date on the Department of VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a mental and false is constitutes a third degree to constitutes a third degree in the supplier of Signature of S | eet the applicable statutory filing requirements, this date will not be listed at factor's records. Activated a representative of a member. All accordance with section 605.0203 (1) (b), Florida Statutes. Information submitted in a document to the Department of State felony as provided for in a.817.153, F.S. Mache VP and CFO The Typed or printed name of signer Wallace H. Couller Filing Fees: Internation and Designation of Registered Agent |