

LD3000015214

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000154060 5)))

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) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

*Effective Date
4-28-03*

RECEIVED
03 APR 29 AM 9:46
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Ashton Holdings and Development, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

03 APR 29 AM 10:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

4290

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Ashton Holdings and Development, LLC

Article II. Address

The Company's street and mailing address is:
Ashton Holdings and Development, LLC
822 SW Bryan Place
Fort Lauderdale FL 33312 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Angelo Barry & Boldt, P.A.
515 East Las Olas Boulevard
Suite 850
Fort Lauderdale FL 33301

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Bryan Haagensohn | FL Bar Member 157627
Angelo Barry & Boldt, P.A.
515 East Las Olas Boulevard
Suite 850
Fort Lauderdale FL 33301
954-766-9930

FILED
03 APR 29 AM 10:07
SECRETARY OF STATE
FORT LAUDERDALE, FL 33301

H03000154060

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

JULIAN SIEGEL
822 SW Bryan Place Fort Lauderdale FL 33312

AND
FILED
03 FEB 29 AM 10:08
CLERK OF STATE
AT TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of April 28, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on April 28, 2003.


BRYAN HAAGENSON
by K. Sarria as attorney-in-fact

Bryan Haagenson | FL Bar Member 157627
Angelo Barry & Boldt, P.A.
515 East Las Olas Boulevard
Suite 850
Fort Lauderdale FL 33301
954-766-9930

H03000154060

Copyright © 1993-2003 CC

H03000154060

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:


Ashton Holdings and Development, LLC

REGISTERED AGENT/OFFICE:

Angelo Barry & Boldt, P.A.
515 East Las Olas Boulevard
Suite 850
Fort Lauderdale FL 33301

03 APR 29 AM 10:08
SECRETARY OF STATE
ALL APPLICANTS
FILED

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ANGELO BARRY & BOLDT, P.A.
by K. Sarria as attorney-in-fact

Date: April 28, 2003

Bryan Haagenon | FL Bar Member 157627
Angelo Barry & Boldt, P.A.
515 East Las Olas Boulevard
Suite 850
Fort Lauderdale FL 33301
954-766-9930

H03000154060

Copyright © 1993-2003 CC