

L030000418270

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.

(((H03000325537 3)))

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

EFFECTIVE DATE
11-25-03

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

LIMITED LIABILITY COMPANY

Mill Ridge LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

03 NOV 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

FILED

JP
11-26-03

H03000325537

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Mill Ridge LLC

Article II. Address

The Company's street and mailing address is:
Mill Ridge LLC
12530 Seminole Beach Road
North Palm Beach FL 33408

EFFECTIVE DATE

11-25-03

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

03 NOV 26 PM 3:40
EFFECTIVE DATE
FILED
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000325537

Copyright © 1993-2003 CC

H03000325537

Article V. Management

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

MARIE ARMSTRONG
12530 Seminole Beach Road North Palm Beach FL 33408

Article VI. Company Existence

The Company's existence shall begin effective as of November 25, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on November 26, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

AND
FILED
03 NOV 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000325537

Copyright © 1993-2003 CC

H03000325537

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Mill Ridge LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

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.


CORPORATE CREATIONS NETWORK INC.
Taide Bapz, Vice President

Date: November 26, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
03 NOV 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000325537

Copyright © 1993-2003 CC