

# L040000 54200

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.**

(((H04000150806 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

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

RECEIVED  
04 JUL 21 AM 8:06  
DIVISION OF CORPORATIONS

## LIMITED LIABILITY COMPANY

Polanski and Lucas LLC

FILED  
04 JUL 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000150806

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Polanski and Lucas LLC

### Article II. Address

The Company's street and mailing address is:  
Polanski and Lucas LLC  
7860 SW 182 Terrace  
Miami FL 33157

### 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

### 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

H04000150806

Copyright © 1993-2004 CC

FILED  
04 JUL 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000150806

Article V. Management

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


MICHAEL LUCAS  
7860 SW 182 Terrace Miami FL 33157  
DOUGLAS W. POLANSKI  
7860 SW 182 Terrace Miami FL 33157

FILED  
04 JUL 21 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of July 21, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on July 21, 2004.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

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

H04000150806

Copyright © 1993-2004 CC

H04000150806

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Polanski and Lucas 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 Baez, Vice President

Date: July 21, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0886

H04000150806

Copyright © 1993-2004 CC