

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.

(((H050000461473)))

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

PRECEIVED
05 FEB 24 AM 8: 07
05 FEB 24 AM 8: 07
1VISION OF CORPORATION

LIMITED LIABILITY COMPANY

Miami Road, LLC

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

02/03/05

Electronic Filing Menu

Corporate Filing

Public Access Help

4

Page 1 of 1

https://efile.sombix.org/scripts/efilcovr.exe

PAGE 81

H05000046147

ί

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Miami Road, LLC

Article II. Address

The Company's street and mailing address is: Miami Road, LLC 9757 North Springs Way Coral Springs FL 33076

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

2005 FEB 24 AM II: 53 SECRETARY OF STATE 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

EFFECTIVE DATE 02/23/05 H05000046147

Article V. Management

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

ROSIE MANAGER, INC. 9757 North Springs Way Coral Springs FL 33076

Article VI. Company Existence

The Company's existence shall begin effective as of February 23, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on February 23, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 FILED
FEB 24 M II: 54
CRETARY OF STATE A
CRETARY SEE FLORIDA

H05000046147

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Miami Road, 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.

Franco E. Cammarata, Vice President and Counsel

Date: February 23, 2005

SECRETARY OF STATE

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