Division of Corporations



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.

(((H0700000595 3)))



H070000005953ABC

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.

1/2/07

Prom:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

SECRETARY OF STATE

# FLORIDA/FOREIGN LIMITED LIABILITY CO

RECEIVED JAN-2 PH 2: 40 SECRETAIN OF STATE PALLAHASSEE, FLORIDA

GH#1, LLC

	The second secon
Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

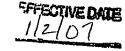
Electronic Filing Menu

Corporate Filing Menu

Help

1/2/07 1:53 PM

H07000000595



# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: GH#1, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: GH#1, LLC 25210 Southwest 147 Avenue .
Homestead FL 33032

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

John G. Admire, Esq.
Sullivan Admire & Sullivan
2555 Ponce de Leon Boulevard, Suite 320
Coral Gables FL 33134-6082

# 07 JAN -2 AM 8: 49 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.

John G. Admire, Esq. | FL Bar Member 217026 Sullivan Admire & Sullivan 2555 Ponce de Leon Boulevard, Sulte 320 Coral Gables FL 33134-6082 305-444-6121

H07000000595

Copyright @ 1993-2006 CC

H07000000595

### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any

### Article VI. Management

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

GERDA HALL 25210 Southwest 147 Avenue Homestead FL 33032

### Article VII. Company Existence

The Company's existence shall begin effective as of 1/2/2007.

The undersigned authorized representative of a member executed these Articles of Organization on 1/2/2007.

JOHN G. ADMIRE, ESO.

by Y.Huberdeau as attorney-in-fact

John G. Admire, Esq. | FL Bar Member 217026 Sullivan Admire & Sullivan 2555 Ponce de Leon Boulevard, Suite 320 Coral Gables FL 33134-6082 305-444-6121

H07000000595

Copyright @ 1993-2006 CC

H07000000595

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: GH#1, LLC

REGISTERED AGENT/OFFICE:

John G. Admire, Esq.
Sullivan Admire & Sullivan
2555 Ponce de Leon Boulevard, Suite 320
Coral Gables FL 33134-6082

07 JAN -2 AM 8: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

JOHN G. ADMIRE. ESO. by Y.Huberdeau as attorney-in-fact

Date: 1/2/2007.

John G. Admire, Esq. | FL Bar Member 217026 Sullivan Admire & Sullivan 2555 Ponce de Leon Boulevard, Sulte 320 Coral Gables FL 33134-6082 305-444-6121

H07000000595

Copyright @ 1993-2006 CC