

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.

(((H07000032341 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

701

Division of Corporations

Fax Number

: (850)205-0383

From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

FLORIDA/FOREIGN LIMITED LA

ST. MARYS RIVER RESORT REALTY, LLC

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

ctronic Filing Menu

Corporate Filing Menu

Help

H07000032341

# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: ST. MARYS RIVER RESORT REALTY, LLC

## Article II. Address

The street and mailing address of the Company's initial principal office is: ST. MARYS RIVER RESORT REALTY, LLC 5431 A1A South #106 St. Augustine FL 32080

#### Article III. Registered Agent

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

Neil Wein 5431 A1A South #106 St. Augustine FL 32080

# 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. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000032341

#### 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 distribution of

## Article VI. Management

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

NEIL WEIN 5431 A LA South #106 St. Augustine FL 32080

## Article VII. Company Existence

The Company's existence shall begin effective as of 2/5/2007.

The undersigned authorized representative of a member executed these Articles of

Organization on 2/6/2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000032341

H07000032341

# STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

ST. MARYS RIVER RESORT REALTY, LLC

## REGISTERED AGENT/OFFICE:

Neil Wein 5431 A1A South #106 St. Augustine FL 32080 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.

NEIL WEIN

by C. P. DeMaio as attorney-in-fact

Date: 2/5/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107