

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.

(((H07000256545 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)617-6383

Effective Date 10/15/07

Froms

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (5\$1)694-8107

Fax Number

: (561)694-1639

LORIDA/FOREIGN LIMITED LIABILITY CO. Hein Wealth & Tax Solution LLC

| Certificate of Status | <u> </u> |
|-----------------------|----------|
| Certified Copy | Ö |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

I of 1

10/16/07 2:15 PM

H07000256545

Effective Date 10/15/07

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Hein Wealth & Tax Solution LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Hein Wealth & Tax Solution LLC 12860 Marsh Pointe Way Palm Beach Gardens FL 33418 UNITED STATES

Article III. Registered Agent

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

Steven Hein 12860 Marsh Pointe Way Palm Beach Gardens FL 33418

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 DIVISION OF CORPORATION

O7 OCT 16 AM 7: 51.

10/16/2007 14:22 5616941639 H07000256545

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 profits.

Article VI. Management

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

STEVEN HEIN 12860 Marsh Pointe Way Palm Beach Gardens FL 33418 SECRETARY OF STATE DIVISION OF CORPORATIONS

07 OCT 16 AM 7: 54

Article VII. Company Existence

The Company's existence shall begin effective as of October 15, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on October 16, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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

H07000256545

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Hein Wealth & Tax Solution LLC

REGISTERED AGENT/OFFICE:

Steven Hein 12860 Marsh Pointe Way Palm Beach Gardens FL 33418

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.

STEVEN HEIN

by Valerie Hawk as attorney-in-fact

Date: October 15, 2007.

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

OT OCT 16 AM 7: 54