

Division of Corporations

https://en.sunbiz.org/efilecovr.exe

L10000009315

Florida Department of State
Division of Corporations
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.

((H10000017429 3)))



H100000174293ABCY

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Burbage Estates LLC

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

RECEIVED

10 JAN 26 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 26 AM 10:33

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATION

G. MCLEOD

Electronic Filing Menu

Corporate Filing Menu JAN 27 2010 Help

EXAMINER

H10000017429

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Burbage Estates LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Burbage Estates LLC
4880 Donald Ross Rd, Suite 225
Palm Beach Gardens FL 33418 UNITED STATES OF AMERICA

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

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

H10000017429

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN 26 AM 10:33

H10000017429

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:

JAMES BURBAGE
4880 Donald Ross Rd, Suite 225
Palm Beach Gardens FL 33418

Article VII. Company Existence

The Company's existence shall begin effective as of January 26, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on January 26, 2010.


CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President and Chief Strategy Officer
by Veronica Paez as attorney-in-fact

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

H10000017429

H10000017429

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Burbage Estates 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.

Registered Agent

Veronica Paez, Special Secretary

Date: January 26, 2010.

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

H10000017429