

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.

(((H10000208773 3)))



H100002087733ABC

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 LIMITED LIABILITY CO. Polk Smart Properties LLC

PECEIVED OSEP 21 PM 3:38 ECKETARY OF STATE LAHASSEE, FLORIDA Certificate of Status 1
Certified Copy 0
Page Count 04
Estimated Charge \$130.00

D. BRUCE

SEP 22 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H10000208773

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Polk Smart Properties LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Polk Smart Properties LLC 218 E. PINE STREET LAKELAND FL 33801

Article III. Registered Agent

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

T. CHRISTOPHER MCLAUGHLIN JR., ESQ. 218 E. PINE STREET LAKELAND FL 33801

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 assignce 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 assignce 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.

KELLER WILLIAMS REALTY 218 E. PINE STREET LAKELAND FL 33801

863-577-1234

H10000208773

Copyright @ 1993-2010 CC

H10000208773

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 manager-managed company. The name and address of each manager is:

T. CHRISTOPHER MCLAUGHLINUR. 218 F. PINE STREET LAKELAND PL 33801

Article VII. Company Existence

The Company's existence shall begin effective as of September 21, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on September 21, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

KELLER WILLIAMS REALTY 218 E. PINE STREET LAKELAND FL 33801 863-577-1234 10 SEP 21 AM 8: 36
SUCKETARY OF STATE
ALLAHASSEE, FLORING

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Polk Smart Properties LLC

REGISTERED AGENT/OFFICE:

T. CHRISTOPHER MCLAUGHLIN JR., ESQ. 218 E. PINE STREET LAKELAND FL 33801

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.

T. CHRISTOPHER MCLAUGHLIN JR., ESO.

by Diana Urrego as attorney-in-fact

Date: September 21, 2010.

FILED
-10 SEP 21 AM 8: 36
- SECRETARY OF STATE

KELLER WILLIAMS REALTY 218 E. PINE STREET LAKELAND FL 33801 863-577-1234