

# L11000110810

Florida Department of State  
Division of Corporations  
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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

Effective Date 09/27/11

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

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FLORIDA LIMITED LIABILITY CO.  
GHE Group LLC

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W11-49943

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Corporate Filing Menu

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J. BRYAN

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EXAMINER



September 28, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GHE GROUP LLC  
REF: W11000049943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly  
Regulatory Specialist II

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
GHE Group LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
GHE Group LLC  
862 Ponce De Leon Drive  
Tierra Verde FL 33715

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Frank R. Esposito, Jr.  
862 Ponce De Leon Drive  
Tierra Verde FL 33715

Effective Date

09/27/11

### 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

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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:

Avery & Kim Goldberg  
11813 Camden Park Drive  
Windermere FL 34786  
Nicholas Harper  
2535 Gomaz Way South  
St. Petersburg FL 33712  
Frank Esposito, Jr.  
862 Ponce De Leon Drive  
Tierra Verde FL 33715

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Article VII. Company Existence

The Company's existence shall begin effective as of September 27, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 9/28/2011

  
CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President  
by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.  
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(561) 694-8107

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## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

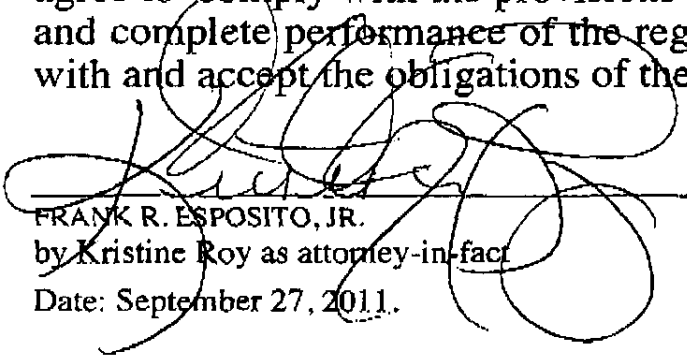
GHE Group LLC

### REGISTERED AGENT/OFFICE:

Frank R. Esposito, Jr.  
862 Ponce De Leon Drive  
Tierra Verde FL 33715

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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.

  
FRANK R. ESPOSITO, JR.  
by Kristine Roy as attorney-in-fact  
Date: September 27, 2011.

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