

2/21/2014

Division of Corporations

**L14000043094378**

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.**

(((H14000043094 3)))



H140000430943ABCZ

**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  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
1131 MAGNOLA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED  
14 FEB 21 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 24 2014  
D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

**STATEMENT OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

**FIRST:** The name of the limited liability company is:

**1131 MAGNOLA LLC**

**SECOND:** Document to be corrected is:

**Articles of Organization**

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The incorrect statement- The name of this Florida limited liability company is: 1131 MAGNOLA LLC

The reason the statement is incorrect- The name is misspelled

**The corrected statement is as follows:**

The name of this Florida limited liability company is: 1131 Magnolia LLC

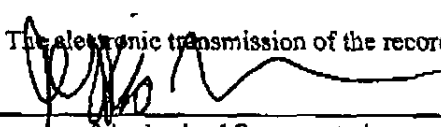
**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OR**

- ☐ The electronic transmission of the record was defective.

  
\_\_\_\_\_  
Signature of Authorized Representative  
Jessica Morales, Attorney in Fact

02/21/2014

\_\_\_\_\_  
Date

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

2014 FEB 21 PM 3:43

**FILED**

H14000024287

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
1131 Magnola LLC

### Article II. Address

The street address of the Company's initial principal office is:  
1131 Magnola LLC  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

The mailing address of the Company's initial principal office is:  
1131 Magnola LLC  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### 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 items 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

H14000024287

Copyright © 1993-2014 CC

FILED  
2014 JAN 30 PM 1:11  
TALLAHASSEE  
2014 FEB 20 PM 4:13  
TALLAHASSEE

H14000024287

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

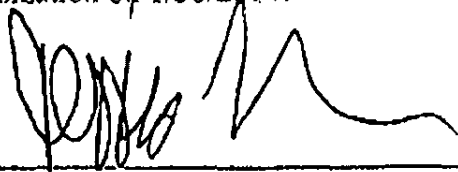
This will be a manager-managed company. The name and address of each manager is:

Real Estate Financial Services Holding Company LLC  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Company Existence

The Company's existence shall begin effective as of January 23, 2014.

The undersigned authorized representative of a member executed these Articles  
Organization on 1/30/2014.



CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President and Chief Relationship Officer  
by Jessica Morales as attorney-in-fact

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

FILED  
2014 FEB 21 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
2014 JUN 30 PM 1:11

H14000024287

Copyright © 1993-2014 CC

H14000024287

## STATEMENT OF REGISTERED AGENT

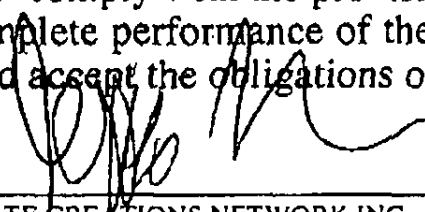
### LIMITED LIABILITY COMPANY:

1131 Magnola 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.  
Jessica Morales, Special Secretary

Date: January 23, 2014.

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

H14000024287

FILED

2014 FEB 21 PM 3:43

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
JAN 30 PM 1:21

TALLAHASSEE, FLORIDA