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# FLORIDA LIMITED LIABILITY CO.

### Mason Harlie LLC

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February 17, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE CREATIONS

SUBJECT: MASON HARLIE LLC

REF: W16000011959

\* Entity is

inactive

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

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L12000015843-MASON HARLIE, LLC,

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Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H16000039399 Letter Number: 916A00003294 02/22/2016 11:22 5616941639

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February 19, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATE CREATIONS

SUBJECT: MASON HARLIE LLC

REF: W16000011959

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L12000015843 - MASON HARLIE, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown Regulatory Specialist II

FAX Aud. #: B16000039399 Letter Number: 316A00003509 ٠ ١ ١

## **Affidavit**

Mason Harlie, LL

Mason Harlie, LLC a Florida profit LLC (Doc #: L12000015843) dissolved on or about 2/17/2016, hereby states and affirms it has no intention of revoking the dissolution and releases use of the corporate name for use by another entity.

By By: Kristine Roy, Attorney-in-Fact

nt Name: Nicole Galper nt Tirle: Managing Member

Date:

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# ARTICLES OF ORGANIZATION

2-10-10

### Article L Name

The name of this Florida limited liability company is: Mason Harlie LLC

## Article II. Address

The street address of the Company's initial principal office is: Mason Harlie LLC 233 S. Federal Hwy. Apt 705 Boca Raton FL 33432

The mailing address of the Company's initial principal office is: Mason Harlie LLC 233 S. Federal Hwy. Apt 705 Boca Raton FL 33432

# 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.



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

Nicole Galper 233 S. Federal Hwy. Apt 705 Boca Raton FL 33432

## Article VII. Company Existence

The Company's existence shall begin effective as of February 16, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 2/16/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President y Krisine Roy as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Mason Harlie 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.

ORPORATE CREATIONS NETWORK INC.

Kristine Roy, Special Secretary

Date: February 16, 2016.