

L18000181612

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.

((H18000215931 3)))



H180002159313ABC/

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)617-6381

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JUL 27 AM 9:57

FILED

\*\*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.  
Warren Law Firm PLLC

W18-68574

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

REC-2018 JUL 27 PM 1:03  
DIVISION OF CORPORATIONS  
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

Jul 27 2018 11:52AM HP Fax  
850-617-6381

page 5  
7/27/2018 11:46:51 AM PAGE 1/001 Fax Server



July 27, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410US

SUBJECT: WARREN LAW FIRM PLLC  
REF: W18000068574

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 specific purpose of the entity must be set forth in the document.

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

Ingrid D Kelly  
Regulatory Specialist II  
New Filing Section

FAX And. #: E18000215931  
Letter Number: 918A00015483

H18000215931

FILED

2018 JUL 27 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Warren Law Firm PLLC

The Company is being formed for the practice of Law

### Article II. Address

The street address of the Company's initial principal office is:  
Warren Law Firm PLLC  
737 Main Street, Suite 202  
Safety Harbor FL 34695

The mailing address of the Company's initial principal office is:  
Warren Law Firm PLLC  
737 Main Street, Suite 202  
Safety Harbor FL 34695

### 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

H18000215931

H18000215931

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:

Michael Warren  
737 Main Street, Suite 202  
Safety Harbor FL 34695

Article VII. Company Existence

The Company's existence shall begin effective as of July 26, 2018.

The undersigned authorized representative of a member executed these Articles of Organization on 7/27/2018.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Mitchell J. Garonce Vice President  
Joseph Panholzer, Attorney-in-Fact

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

H18000215931

H18000215931

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

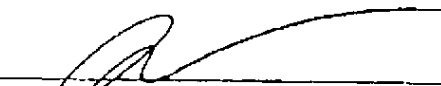
Warren Law Firm PLLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
UNITED STATES

**FILED**  
2018 JUL 27 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.  
Joseph Panholzer, Special Secretary

Date: July 26, 2018.

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

H18000215931