

MN

L190002341636

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.

(((H19000287054 3)))



H190002870543ABC3

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
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.
Jade Boynton LLC

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

FILED
19 SEP 25 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 SEP 25 PM 1:00

H19000287054

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Jade Boynton LLC

Article II. Address

The street address of the Company's initial principal office is:
Jade Boynton LLC
1550 Madruga Ave Suite 230
Coral Gables FL 33146

The mailing address of the Company's initial principal office is:
Jade Boynton LLC
1550 Madruga Ave Suite 230
Coral Gables FL 33146

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

11-11-19
19 SEP 25 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H19000287054

H19000287054

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:

Lawrence Suchman
1550 Madruga Ave Suite 230
Coral Gables FL 33146
Phillip Leitman
1550 Madruga Ave Suite 230
Coral Gables FL 33146
Hector Mata
1550 Madruga Ave Suite 230
Coral Gables FL 33146

Article VII. Company Existence

The Company's existence shall begin effective as of September 25, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on 9/25/2019.

/s/ Caitlin Lazarus

CORPORATE CREATIONS INTERNATIONAL INC.

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

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

H19000287054

H19000287054

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Jade Boynton 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.

/s/ Caitlin Lazarus

CORPORATE CREATIONS NETWORK INC.

Caitlin Lazarus, Special Secretary

Date: September 25, 2019.

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

H19000287054