

8/26/2020

L20000254428

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.

((H20000295909 3))



H200002959093ABC3

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

20 AUG 26 PM 6: 07

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.

Elite Island, LLC

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

2020 AUG 26 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

D O'KEEFE

AUG 27 2020

H20000295909

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Elite Island, LLC

Article II. Address

The street address of the Company's initial principal office is:
Elite Island, LLC
1600 North Park Drive
Weston FL 33326

The mailing address of the Company's initial principal office is:
Elite Island, LLC
1600 North Park Drive
Weston FL 33326

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

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
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000295909

Copyright © 1993-2020 CC

FILED
20 AUG 26 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000295909

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:

John H. Owoc
1600 North Park Drive
Weston FL 33326

FILED
20 AUG 26 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of August 26, 2020.

The undersigned authorized representative of a member executed these Articles of Organization on 8/26/2020.



CORPORATE CREATIONS INTERNATIONAL
Diana Serra Vice President

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000295909

Copyright © 1993-2020 CC

H20000295909

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Elite Island, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408
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.

Diana Serra, Special Secretary

Date: August 26, 2020.

FILED
20 AUG 26 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000295909

Copyright © 1993-2020 CC