

**W8000035389**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H08000090067 3))



H080000900673ABC/

**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)617-6393

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR -8 AM 8:41

FILED

RECEIVED

08 APR -8 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Bird Avenue Land Investments, LLC**

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

Electronic Filing Menu

Corporate Filing Menu

**T. @LINE**

APR - 9 2008

**EXAMINER**

H08000090067

# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is:  
Bird Avenue Land Investments, LLC

## Article II. Address

The street and mailing address of the Company's initial principal office is:  
Bird Avenue Land Investments, LLC  
Palmetto Bay Village Center  
18001 Old Cutler Road, Suite 370  
Palmetto Bay FL 33157

## 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

FILED  
2008 APR - 8 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 right 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

H08000090067

H08000090067

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:

- JOSE I. BARED  
Palmetto Bay Village Center 18001 Old Cutler Road, Suite 370  
Palmetto Bay FL 33157
- IVETTE GARRIGO  
Palmetto Bay Village Center 18001 Old Cutler Road, Suite 370  
Palmetto Bay FL 33157
- CARLOS E. BARED  
Palmetto Bay Village Center 18001 Old Cutler Road, Suite 370  
Palmetto Bay FL 33157
- MAURICE BARED  
Palmetto Bay Village Center 18001 Old Cutler Road, Suite 370  
Palmetto Bay FL 33157
- PATRICIA MOLINA  
Palmetto Bay Village Center 18001 Old Cutler Road, Suite 370  
Palmetto Bay FL 33157

FILED  
 2008 APR - 8 AM 8:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of April 8, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on April 8, 2008.




---

CORPORATE CREATIONS INTERNATIONAL INC.  
 Luis A. Uriarte President and Chief Strategy Officer  
 by Y. Ogurchikova as attorney-in-fact

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

H08000090067

H08000090067

**STATEMENT OF REGISTERED AGENT**

**LIMITED LIABILITY COMPANY:**

**Bird Avenue Land Investments, LLC**

**REGISTERED AGENT/OFFICE:**

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

**FILED**  
**2008 APR - 8 AM 8:41**  
**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.**

**Yulia Ogurchikova, Assistant Secretary**

**Date: April 8, 2008.**

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

H08000090067