

L 11000046244

Division of Corporations

https://www.sunbiz.org/scripts/cfilcovr.exe

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.

((H11000101686 3)))

EFFECTIVE DATE
4/15/2011



H110001016863ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
11 APR 18 AM 11:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
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: _____

RECEIVED
11 APR 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO. BERKSHIRE PARK HOUSE LLC

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

K. SALY
EXAMINER
APR 19 2011

H11000101686 3

ARTICLES OF ORGANIZATION

FILED
11 APR 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida limited liability company is:
BERKSHIRE PARK HOUSE LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
BERKSHIRE PARK HOUSE LLC
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

EFFECTIVE DATE
4/13/2011

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.

H11000101686 3

H11000101686 3

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

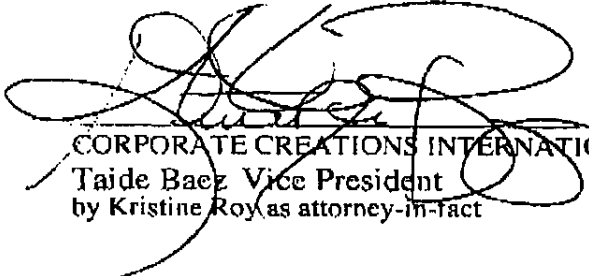
This will be a manager-managed company. The name and address of each manager is:

WORLDWIDE MANAGEMENT LLC
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of April 15, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 4/18/2011.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez, Vice President
by Kristine Roy, as attorney-in-fact

H11000101686 3

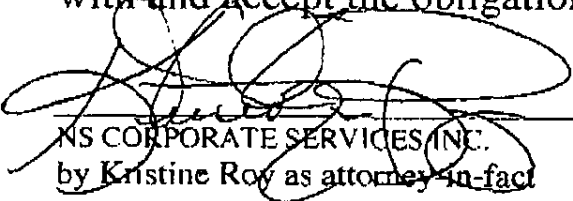
H11000101686 3

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
BERKSHIRE PARK HOUSE LLC

REGISTERED AGENT/OFFICE:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

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.



NS CORPORATE SERVICES INC.
by Kristine Roy as attorney-in-fact
Date: April 15, 2011.

H11000101686 3

Copyright © 1993-2011 CC