

L12000139308

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.

(((H12000261986 3)))



H120002619863ABC2

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)617-6383

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: \_\_\_\_\_

2512 NOV - 1 AM 10:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
DYS Logistics LLC

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

RECEIVED  
12 NOV - 1 PM 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
NOV - 2 2012  
EXAMINER

H12000261986

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
DYS Logistics LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
DYS Logistics LLC  
1925 Brickell Ave. Apt 2109  
Miami FL 33129

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

### 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

H12000261986

Copyright © 1993-2012 CC

FILED  
2012 NOV - 1 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000261986

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:

Carolina Berretta Miguez  
1925 Brickell Ave. Apt 2109  
Miami FL 33129  
Carolina Pelzel de Vargas  
1925 Brickell Ave. Apt 2109  
Miami FL 33129

FILED  
2012 NOV - 1 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of November 1, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 11/1/2012.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Michael Reinhold Vice President  
by Jessica Morales as attorney-in-fact

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

H12000261986

H12000261986

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

DYS Logistics LLC

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC  
by Jessica Morales as attorney-in-fact

Date: November 1, 2012.

2012 NOV -1 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

H12000261986