L150000l0775

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.

(((H15000015380 3)))

|||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||

H150000153803ABCX

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

EFFECTIVE DATE
1-20-15

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.
MCK USA 2, LLC

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

RECEIVED 15 JAN 20 AM 10:00

DIVISION OF CORPORATIONS BUREAU OF COMMERCIAL INFORMATION SERVICES

SECRETARY OF STATE TALLAHASSEE, FLORIDA
15 JAN 20 PM 2:45
FILED

JAN 2 1 2015

T. BROWN

1/20/15, 10:45 AM

H15000015380

EFFECTIVE DATE
1-20-15

FILED
15 JAN 20 PH 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MCK USA 2, LLC

Article II. Address

The street address of the Company's initial principal office is:
MCK USA 2, LLC
801 Brickell Avenue, Suite 1610
Miami FL 33131

The mailing address of the Company's initial principal office is:
MCK USA 2, LLC
c/o Alexandre Piquet, Esq. – Piquet Law Firm, P.A.
801 Brickell Avenue, Suite 1610
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Professional Corporate Services, LLC
801 Brickell Avenue, Suite 1610
Miami FL 33131

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.

Piquet Law Firm, P.A.
801 Brickell Ave Ste 1610
Miami FL 33131
786-558-8054

H15000015380

Copyright © 1993-2015 CC

H15000015380

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:

Eduardo Veiga
801 Brickell Avenue, Suite 1610
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of January 20, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 1/20/2015.

Gina Mulligan

PIQUET LAW FIRM, P.A.

by *Gina Mulligan as Attorney-in-Fact*

Piquet Law Firm, P.A.
801 Brickell Ave Ste 1610
Miami FL 33131
786-558-8054

H15000015380

H15000015380

STATEMENT OF REGISTERED AGENT

<u>LIMITED LIABILITY COMPANY</u>:
MCK USA 2, LLC

<u>REGISTERED AGENT/OFFICE</u>:
Professional Corporate Services, LLC
801 Brickell Avenue, Suite 1610
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.

Gina Mulligan
PROFESSIONAL CORPORATE SERVICES, LLC
by Gina Mulligan as Attorney-in-Fact
Date: January 20, 2015.

Piquet Law Firm, P.A.
801 Brickell Ave Ste 1610
Miami FL 33131
786-558-8054

H15000015380