

Division of Corporations

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Florida Department of State  
Division of Corporations  
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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

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**FLORIDA LIMITED LIABILITY CO.  
Open Seas 5201 LLC**

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Open Seas 5201 LLC

### Article II. Address

The street address of the Company's initial principal office is:

Open Seas 5201 LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

The mailing address of the Company's initial principal office is:

Open Seas 5201 LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

### 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  
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

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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

The name and address of each person authorized to manage and control the Limited Liability Company:

**Managers:**

Michael Derk  
300 S Biscayne Blvd 3702  
Miami FL 33131

John Nilbrink  
300 S Biscayne Blvd 3702  
Miami FL 33131

**Member:**

Michael Derk AB  
Kvarnsjöstigen 2 SE - 139 71  
STAVSNÄS  
SWEDEN

Article VII. Company Existence

The Company's existence shall begin effective as of July 6, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 7/7/2016.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Michael Heinhold Vice President  
by Kristine Roy as attorney-in-fact

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

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## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

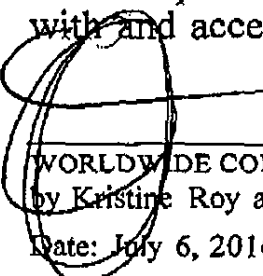
Open Seas 5201 LLC

### REGISTERED AGENT/OFFICE:

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

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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 Kristine Roy as attorney-in-fact  
Date: July 6, 2016.

Corporate Creations International Inc.  
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Palm Beach Gardens FL 33410  
(561) 694-8107

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