4/19/04 11:16 AM

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.

(((H04000082540 3)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

Fax Number

: (305)672-0686 : (305) 672-9110

# LIMITED LIABILITY COMPANY

CM Investment, LLC

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

M THOMAS

Electronic Filing Menu.

Corporate Filing

Rublic Access Help

#### H04000082540

### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: CM Investment, LLC

#### Article II. Address

The Company's street and mailing address is:
CM Investment, LLC
1835 West Main Street
Suite 101
Weston FL 33326

# OL APR 19 AM 9:48 SEGREJARY OF SIAIL TALLAHASSEE, FLORIO

## Article III. Registered Agent

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

Cesar Marquez B. 1835 West Main Street Suite 101 Weston FL 33326

# 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. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H04000082540

#### Article V. Management

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

CESAR MARQUEZ B. 1835 West Main Street Suite 101 Weston FL 33326 FLOR DARWICH 1835 West Main Street Suite 101 Weston FL 33326 CESAR JOSE MARQUEZ D. 1835 West Main Street Suite 101 Weston FL 33326



# Article VI. Company Existence

The Company's existence shall begin effective as of April 19, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on April 19, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: CM Investment, LLC

REGISTERED AGENT/OFFICE:

Cesar Marquez B. 1835 West Main Street Suite 101 Weston FL 33326 OLAPRIS AM 9:49
SEURLIARY OLSIANDA
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.

CESAR MARQUEZ B. by D. Stoutt as attorney-in-fact

Date: April 19, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686