

W04000039799 (4)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

5/25 FLC

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.

(((H04000112894 3)))

EFF 5/25

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) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

04 MAY 25 AM 10:44
511 (11)

RECEIVED
04 MAY 25 PM 3:29
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Aqualina Holdings LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000112894

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Aqualina Holdings LLC

Article II. Address

The Company's street and mailing address is:
Aqualina Holdings LLC
c/o Benjamin Bohlmann
1001 Brickell Bay Drive, Suite 1400
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

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.

Felipe Garcia | FL Bar Member
Ruden McClosky Smith Schuster & Russell, P.A.
701 Brickell Avenue
Suite 1900
Miami FL 33131
305-789-2762

H04000112894

Copyright © 1993-2004 CC

FILED
04 MAY 25 AM 10:44
MILWAUKEE COUNTY
WISCONSIN

H04000112894

Article V. Management

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

ERNESTO MENDOZA SOTO
c/o Benjamin Bohlmann 1001 Brickell Bay Drive, Suite 1400 Miami FL 33131

Article VI. Company Existence

The Company's existence shall begin effective as of May 25, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on May 25, 2004.



FELIPE GARCIA
by T. Baez as attorney-in-fact

Felipe Garcia | FL Bar Member
Ruden McClosky Smith Schuster & Russell, P.A.
701 Brickell Avenue
Suite 1900
Miami FL 33131
305-789-2762

H04000112894

H04000112894

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Aqualina Holdings LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

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.


CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: May 25, 2004

Felipe Garcia | FL Bar Member
Ruden McClosky Smith Schuster & Russell, P.A.
701 Brickell Avenue
Suite 1900
Miami FL 33131
305-789-2762

H04000112894