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.

(((H05000118953 3)))

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

LIMITED LIABILITY COMPANY

DS MAY TO PM 3: 17 VISION OF CORPORATIO

Electronic Filing Monu

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

Corporate Filing

OF STATE E FLORIDA

Public Access Help

05/11/05

EFFECTIVE PAIRE
5 10 65

VI

5/10/05 1:49 PM

#### 、H05000118953

# ARTICLES OF ORGANIZATION

### Article I. Name

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

## Article II. Address

The Company's street and mailing address is: FIS Holdings, LLC 1820 North Corporate Lakes Blvd. Suite 207
Weston FL 33326

## Article III. Registered Agent

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

Isabel Martinez 1820 North Corporate Lakes Blvd. Suite 207 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 Ft. 33139 (305) 672-0686 OS 10105

#### . H05000118953

### 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:

FABIO FERRANDI 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326 IVAN CITTADINO 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326 SIMONE GIUSTI 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

## Article VII. Company Existence

The Company's existence shall begin effective as of May 10, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on 5/10/2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E, Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

SECRETARY OF STATE

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

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: FIS Holdings, LLC

REGISTERED AGENT/OFFICE:

Isabel Martinez 1820 North Corporate Lakes Blvd. Suite 207 Weston FL 33326

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.

ISABEL MARTINEZ by D. Stoutt as attorney-in-fact

Date: 5/10/2005,

SECRETARY OF STATE

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