Division of Corporations

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4 rida\_Department of State 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. (((H05000288391 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 70: Division of Corporations 2 (850)205-0383 Fax Number **JONP OEC** Erom: : CORPORATE CREATIONS INTERNATIONAL INC. Account Name Account North ORATION OF CORDORATION Account Number : 110432003053 : (305)572~0586 G 05 DEC 19 AM 7: 58 Fax Number : (305)672-9110 RECEIVED AM 9:39 LIMITED LIABILITY COMPANY Geneiva Investments, LLC Certificate of Status 1 õ Certified Copy 04 Page Count \$130.00 Estimated Charge

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# **'ARTICLES OF ORGANIZATION**

## Article I. Name

The name of this Florida limited liability company is: Geneiva Investments, LLC

#### Article II. Address

The Company's street and mailing address is:

Geneiva Investments, LLC 14540 SW 136th St., Unit 102 Miami FL 33186

#### Article III. Registered Agent

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

NS Corporate Services Inc. 801 Brickell Avenue, Suite 1580 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.

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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

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

THE GREENWICH DEVELOPMENT GROUP, LLC 14540 SW 136th St., Unit 102 Miami FL 33186

## Article VII. Company Existence

The Company's existence shall begin effective as of 12/19/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 12/19/2005.

CORPORATE CREATIONS INTERNATIONAL INC. Taide Bacz Vice President

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Geneiva Investments, LLC

REGISTERED AGENT/OFFICE: NS Corporate Services Inc. 801 Brickell Avenue, Suite 1580 Miami FL 33131 DIVISION OF CORPORATION 2005 DEC 19 AM 9: 39

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.

NS CORPORATE SERVICES INC. by T. Baca stationey-in-fact Date: 12/19/2005.