

# Florida Department of State

Division of Corporations Public Access System

2006 JUN -6 A 11: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**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.

(((H06000151621 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

First Consumer LLC

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

1
0
04
\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

l of l

### H06000151621

# ARTICLES OF ORGANIZATION

# 2006 JUN -6 A 11: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida limited liability company is: First Consumer LLC

# Article II. Address

The Company's street and mailing address is: First Consumer LLC 5333 Collins Avenue, Ste. 1108 Miami Beach FL 33140

## 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.

. ;

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

### H06000151621

FILED

2005 JUN -6 A 11: 41

# Article V. Distribution of Profits

Article V. Distribution of Profits

SECRETARY OF SEATE
Unless otherwise provided in the Company's Operating Agreement, there shall not be a seat of the company's Operating Agreement, there shall not be a seat of the company's Operating Agreement, there shall not be a seat of the company's Operating Agreement, there shall not be a seat of the company's Operating Agreement, there shall not be a seat of the company's Operating Agreement, there shall not be a seat of the company's Operating Agreement, there is not company of the company of th 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 member-managed company. The name and address of each member is:

COGENTA INC. 5333 Collins Avenue, Stc. 1108 Miami Beach FL 33140 CONSUMER DIRECT CORP. 5333 Collins Avenue, Ste. 1108 Miami Beach FL 33140

# Article VII. Company Existence

The Company's existence shall begin effective as of 6/6/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 6/6/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Maria A. Areiza, Assistant Secretary

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

FILED

2006 JUN -6 A 11: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

First Consumer 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.

Franco E. Cammarata, Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Date: 6/6/2006.

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