Division of Corporations

efile.sunbiz.org/scripts/efileavr.exe D6000102041

Florida Department of State

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.

(((H06000256417 3)))



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

Division of Corporations

Fax Number : (850)205-0383

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

SFEORIDA/FOREIGN LIMITED LIABILITY CO.

The Martin Company, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

10/19/06 3:20 PM

FEORNE DATE

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: The Martin Company, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: The Martin Company, LLC 21000 Portofino Circle #103 Palm Beach Gardens FL 33418 USA

Article III. Registered Agent

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

Richard Campbell 21000 Portofino Circle #103 Palm Beach Gardens FL 33418 OGOCT 19 AM 8: 49
SECRETARY OF STATE
AND ANIASSEE, FLORIDA

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

H06000256417

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 member-managed company. The name and address of each member is:

RICHARD CAMPBELL 21000 Portofino Circle #103 Palm Beach Gardens FL 33418

Article VII. Company Existence

The Company's existence shall begin effective as of 10/19/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 10/19/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Jessica Vella Vice President by N. Pasquier 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:

The Martin Company, LLC

REGISTERED AGENT/OFFICE:

Richard Campbell 21000 Portofino Circle #103 Palm Beach Gardens FL 33418

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.

RICHARD CAMPBELL

by N. Pasquier as attorney-in-fact

Date: 10/19/2006.

OG OCT 19 AM 8:49
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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