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.

(((H07000030142 3)))



H0700003044234HC5

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 : (561)694-8107

ax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MEI 1103 LLC

SEIVED -2 PM I2: 39 SSEE, FLORIDA
 Certificate of Status
 1

 Certified Copy
 0

 Page Count
 04

 Estimated Charge
 \$130.00

Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE

H07000030142

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: MEI 1103 LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

MEI 1103 LLC 2000 Island Blvd., Suite 2207 Aventura FL 33160

Article III. Registered Agent

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

Juan A. Figueroa 1428 Brickell Avenue, Suite 206 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.

M. Cristina Del-Valle | FL Bar Member 336084 Fieldstone Lester Shear & Denberg, LLP 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001

H07000030142

EFFECTIVE DATE

Copyright © 1993-2007 CC

H07000030142

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:

BLANQUITO RIVERO
2000 Island Blvd., Suite 2207
Aventura FL 33160
MARIA BAZO
2000 Island Blvd., Suite 2207
Aventura FL 33160
PEDRO ARCAYA
2000 Island Blvd., Suite 2207
Aventura FL 33160

Article VII. Company Existence

The Company's existence shall begin effective as of 2/1/2007.

The undersigned authorized representative of a member executed these Articles of Organization an 2/2/2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vide President

M. Cristina Del-Valle | FL Bar Member 336084
Fieldstone Lester Shear & Denberg, LLP
201 Alhambra Circle
Suite 601
Coral Gables FL 33134
305-357-1001
H07000030142

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: MEI 1103 LLC



Juan A. Figueroa 1428 Brickell Avenue, Suite 206 Miami FL 33131



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.

JUAN A. FIGUEROA by T. Baez as attorney in-fact

Date: 2/1/2007.

M. Cristina Del-Valle | FL Bar Member 336084 Fieldstone Lester Shear & Denberg, LLP 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H07000030142