## 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.

(((H07000064476 3)))



H070000844763ABC1

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

Division of Corporations

Pax Number

: (850)205-0383

From

Account Name

: CORDORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

1 (561)694-8107

Fax Number

: (561)694-1639

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

**AOG Holdings LLC** 

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

Electronic Filing Menu

Corporate Filing Menu

Help

3/12/07 9:15 AM

I of 1

H07000064476

### ARTICLES OF ORGANIZATION

#### Article I. Name

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

#### Article II. Address

The street and mailing address of the Company's initial principal office is:
AOG Holdings LLC
2011 Fisher Island Drive
Miami Beach FL 33109 USA

#### 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

## 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. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000064476

Copyright @ 1993-2007 CC

3-4-0

H07000064476

#### 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:

ANTONIO GIOIA . 2011 Fisher Island Drive Miami Beach FL 33109

Article VII. Company Existence

The Company's existence shall begin effective as of March 9, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on March 12, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Y. Huberdeau as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H07000064476

Copyright @ 1993-2007 CC

, H07000064478

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: AOG Holdings 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.

Yulia Huberdeau, Assistant Secretary

Date: March 9, 2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107