

# LD7000064650

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.**

((H07000161428 3)))



H070001614283ABCS

**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

Effective Date

6/19/07

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Seclusion Bay Management LLC**

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

LS

RECEIVED  
07 JUN 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is:  
Seclusion Bay Management LLC

Effective Date

6/19/07

## Article II. Address

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

Seclusion Bay Management LLC  
1226 Hollis Street  
Halifax NS B3J 1T6 CANADA

## 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

FILED  
2007 JUN 19 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ROBNAT HOLDINGS INC.  
c/o 1226 Hollis Street  
Halifax NS B3J 1T6

**Article VII. Company Existence**

The Company's existence shall begin effective as of June 19, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on June 19, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President  
by C. P. DeMaio as attorney-in-fact

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

FILED  
2007 JUN 19 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## STATEMENT OF REGISTERED AGENT

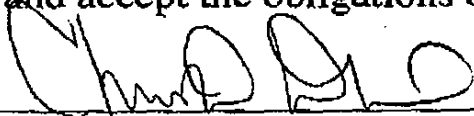
### LIMITED LIABILITY COMPANY:

Seclusion Bay Management 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  
by C. P. DeMaio as attorney-in-fact

Date: June 19, 2007.

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

FILED  
2007 JUN 19 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA