# Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)617-6383 Effective Date 10/30/07

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

Phone

: (561)694~8107

Fax Number

: (561)694-1639

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

### Importico Holdings, LLC

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#### ARTICLES OF ORGANIZATION

#### Article I. Name

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

#### Article II. Address

The street and mailing address of the Company's initial principal office is: Importico Holdings, LLC 3800 SE Dixie Hwy. Stuart FL 34997

#### Article III. Registered Agent

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

Mark Brechbill 215 South Federal Highway, Suite 100 Stuart FL 34994

# 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.

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

JOSEPH F. IMPORTICO 3800 SE Dixie Hwy. Stuart FL 34997

# Article VII. Company Existence

The Company's existence shall begin effective as of October 30, 2007.

The undersigned authorized representative of a member executed these Articles of Organization on October 30, 2007.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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#### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Importico Holdings, LLC

**REGISTERED AGENT/OFFICE:** 

Mark Brechbill 215 South Federal Highway, Suite 100 Stuart FL 34994

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.

MARK BRECHBILL

by Valeric Hawk as attorncy-in-fact

Date: October 30, 2007.

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