

LU8000018567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

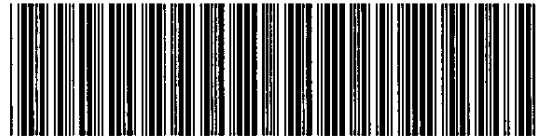
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/08--01020--015 **160.00

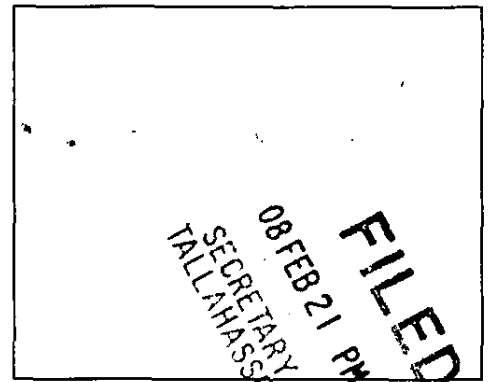
RECEIVED
08 FEB 21 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 FEB 21 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
FEB 21 2008
EXAMINER

PROCESS 1ST

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

1. BOYDEN CHILE, LLC

CK# 3134

AMOUNT \$160.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY - *TO BE APOSTILLED - SEE ATTACHED*

XXX STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Boyden Chile LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Boyden Chile LLC
1111 Brickell Avenue
Suite 1100
Miami FL 33131

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.

David Luntz, Esq.
ICC - International Corporate Consultants
509 Madison Avenue, Suite 612
New York NY 10022
212-980-0340

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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

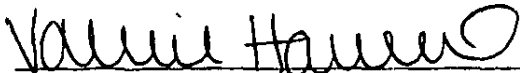
This will be a manager-managed company. The name and address of each manager is:

JOHN BYRNE
1111 Brickell Avenue Suite 1100
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of February 21, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on February 21, 2008.



DAVID LUNTZ, ESQ.
by Valerie Hawk as attorney-in-fact

David Luntz, Esq.
ICC - International Corporate Consultants
509 Madison Avenue, Suite 612
New York NY 10022
212-980-0340

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Boyden Chile 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.
by Valerie Hawk as attorney-in-fact

Date: February 21, 2008.

David Luntz, Esq.
ICC - International Corporate Consultants
509 Madison Avenue, Suite 612
New York NY 10022
212-980-0340