



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.

(((H08000172161 3)))



H080001721613ABC-

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

Pax Number : (8

: (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-8107

FLORIDA/FOREIGN LIMITED LIABILITY CO.

M&M'S SERENITY RANCH, LLC

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

TILED

18 JUL 14 AM 8

SECRETARY OF STA

ALLAHASSEE, FLOR

Electronic Filing Menu

Corporate Filing Menu

•

T. HAMPTON

JUL 1 5 2008

EXAMINER

H08000172161

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: M&M'S SERENITY RANCH, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: M&M'S SERENITY RANCH, LLC Royal Harbour Yacht Club 6108 Paradise Point Miami FL 33157

Article III. Registered Agent

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

Antonio L. Martinez, Esq. Machado & Herran PA 8500 SW 8th Street, Suite 238 Miami FL 33144

FILED 08 JUL 14 AM 8: 12 SECKETAKY CASTATE ALLAHASSEE FLORINA

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.

Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355 H08000172161

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:

RAUL MUNILLA
Royal Harbour Yacht Club 6108 Paradise Point
Miami FL 33157

Article VII. Company Existence

The Company's existence shall begin effective as of July 14, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on July 14, 2008. ___

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard, Assistant Secretary

Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355 HILED

88 JULI4 AM 88 12

SECRETARY OF STATE
TALLAHASSEF FLORIDA

H08000172161

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: M&M'S SERENITY RANCH, LLC

REGISTERED AGENT/OFFICE:

Antonio L. Martinez, Esq. Machado & Herran PA 8500 SW 8th Street, Suite 238 Miami FL 33144

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.

ANTONIO I., MARTINEZ, ESO. by A. Howard as attorney-in-fact

Date: July 14, 2008.

Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355 HILLU

38 JUL 14 AM 8: 12

SECKETAR: OF STATE
ALL AMASSEE FLORINA

Copyright @ 1993-2008 CC

H08000172161