

**L08000098469**

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.**

((H08000221526 3)))



H080002215263ABC-

**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)617-6383

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

**FILED**  
2008 SEP 23 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**LUCANCA, LLC**

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

**D. BRUCE**  
SEP 24 2008  
**EXAMINER**

**RECEIVED**  
08 SEP 23 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 9/23/08

H08000221526

## ARTICLES OF ORGANIZATION

### Article I. Name

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

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
LUCANCA, LLC  
1820 N. Corporate Lakes Blvd., Suite 207  
Weston FL 33326

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Aquiles R. Torrealba  
1820 N. Corporate Lakes Blvd., Suite 207  
Weston FL 33326

FILED  
2008 SEP 23 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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

H08000221526

EFFECTIVE DATE 9/23/08

Copyright © 1993-2008 CC

H08000221526

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:

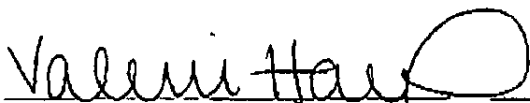
LUIS JAVIER CANELA CACHO  
1820 N. Corporate Lakes Blvd., Suite 207  
Weston FL 33326

FILED  
2008 SEP 23 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of September 23, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on September 23, 2008.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President  
by Valerie Hawk as attorney-in-fact

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

H08000221526

H08000221526

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:  
LUCANCA, LLC

REGISTERED AGENT/OFFICE:

Aquiles R. Torrealba  
1820 N. Corporate Lakes Blvd., Suite 207  
Weston FL 33326

FILED  
2008 SEP 23 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



AQUILES R. TORREALBA  
by Valerie Hawk as attorney-in-fact

Date: September 23, 2008.

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

H08000221526