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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Board Safe Haven LLC

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Estimated Charge	\$130.00

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EXAMINER

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

EFFECTIVE DATE 10/10/08

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Board Safe Haven LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Board Safe Haven LLC
6996 Piazza Grande Ave
Suite 202
Orlando FL 32835 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Jenemi Associates Inc.
6996 Piazza Grande Ave., Suite 202
Orlando FL 32835

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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

EFFECTIVE DATE 10/10/08

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:


ROY BOARDMAN
6996 Piazza Grande Ave Suite 202
Orlando FL 32835

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Article VII. Company Existence

The Company's existence shall begin effective as of October 10, 2008.

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


CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by A. Howard as attorney-in-fact

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

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Board Safe Haven LLC

REGISTERED AGENT/OFFICE:

Jenemi Associates Inc.
6996 Piazza Grande Ave., Suite 202
Orlando FL 32835

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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.



JENEMI ASSOCIATES INC.
by A. Howard as attorney-in-fact

Date: October 10, 2008.

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