

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.

(((H08000246850 3)))



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:

Electronic Filing Menu

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Matt Gilbert, LLC

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

Corporate Filing Menu

Help

1 of 1

H08000246850

ARTICLES OF ORGANIZATION

Article I. Name

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

Article II. Address

The street and mailing address of the Company's initial principal office is:
Matt Gilbert, LLC
4170 Bear Lakes Court
#301
West Palm Beach FL 33409

Article III. Registered Agent

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

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418

OBOCT 30 AM 8: 23 SECRETARY OF STATE SECRETARY OF LORID

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.

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418 561-630-6727 H08000246850

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:

MATTHEW GILBERT 4170 Boar Lakes Court #301 West Palm Beach FL 33409

Article VII. Company Existence

The Company's existence shall begin effective as of October 30, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on October 30, 2008.

FEINGOLD & KAM

by Cristina Cavil as attorney-in-fact

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418 561-630-6727 H08000246850

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Matt Gilbert, LLC

REGISTERED AGENT/OFFICE:

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418 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.

FEINGOLD & KAM

by Cristina Cavil as attorney-in-fact

Date: October 30, 2008.

08 OCT 30 AM 8: 23
SECRETARY OF STATE FAIL AHASSEE FLORIDA

Feingold & Kam 5100 PGA Boulevard, Second Floor Palm Beach Gardens FL 33418 561-630-6727