

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mauí Poinciana LLC

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EXAMINER

Help

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Maui Poinciana LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Maui Poinciana LLC
12101 Rock Garden Lanc
Pinecrest FL 33156

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.

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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:

MAURICE EDWARD BARED 12101 Rock Garden Lane Pinecrest FL 33156 ELIZABETH MAY BARED 12101 Rock Garden Lane Pinecrest FL 33156

Article VII. Company Existence

The Company's existence shall begin effective as of December 19, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on December 19, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy Officer

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 08 DEC 19 AM 7:5

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Maui Poinciana 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.

Registered Agent

Veronica Pacz, Special Secretary

Date: December 19, 2008.

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