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Division of Corporations

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TO:

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: (850)617-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

### **CANYON RANCH N1002 LLC**

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**EXAMINER** 

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# ARTICLES OF ORGANIZATION

EFFECTIVE DATE

#### Article I. Name

The name of this Florida limited liability company is: CANYON RANCH N1002 LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: CANYON RANCH N1002 LLC C/O JUAN A. FIGUEROA CPA 1428 Rrickell Avenue, Suite 206 Miami FL 33131

# Article III. Registered Agent

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

JUAN A. FIGUEROA, P.A. CPA 1428 Brickell Avenue, Suite 206 Miami FL 33131

#### 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 assigner was entitled, to the extent assigned.

Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H09000003395

#### H09000003395

#### 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:

ELENA SANCHEZ NAVARRO DE CREEL C/O JUAN A. FIGUEROA CPA 1428 Brickell Avenue, Suite 206 Miami FL 33131

# Article VII. Company Existence

The Company's existence shall begin effective as of January 6, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on January 7, 2009.\_\_\_

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H09000003395 H09000003395

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: CANYON RANCH N1002 LLC

REGISTERED AGENT/OFFICE:
JUAN A. FIGUEROA, P.A. CPA
1428 Brickell Avenue, Suite 206
Miami FL 33131

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.

JUAN A. FIGUEROA, P.A. CPA by A. Howard as attorney-in-fact

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Date: January 6, 2009.

Maria-Cristina Del-Valle, P.A. 201 Alhambra Circle Suite 601 Coral Gables FL 33134 305-357-1001 H09000003395