

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.

(((H09000093127 3)))



H090000931273AFC4

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

ARILITY CO

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Willoughby Holdings, LLC

RECEIVED
09 4PR 17 4M 6: 33
SECTINGUES FLORIDA

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

C. LEWIS

Electronic Filing Menu

Corporate Filing Menu

EXAMINER Help

04/17/2009 16:29 5616941639

H09000093127

PILED PAGE 22/28 2009 APR 17 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

Article I. Name

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

Article II. Address

The street and mailing address of the Company's initial principal office is: Willoughby Holdings, LLC 2535 SE Willoughby Blvd. Stuart FL 34994

Article III. Registered Agent

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

Mark Brechbill 215 South Federal Highway, Suite 100 Stuart FL 34994

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 04/17/2009 16:29

5616941639

H09000093127

FILED

2009 APR 17 AM 8: 14

Article V. Distribution of Profits

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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:

CANDICE HUGGINS 2535 SE Willoughby Blvd. Smart PL 34994

Article VII. Company Existence

The Company's existence shall begin effective as of April 17, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on April 17, 2009.

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 5616941639

FILED

2009 APR 17 AM 8: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Willoughby Holdings, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill 215 South Federal Highway, Suite 100 Stuart FL 34994

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 fâmiliar with and accept the obligations of the registered agent position.

MARK BRECHBILL

by Valerie Hawk as attorney-in-fact

Date: April 17, 2009.

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