

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.

(((H09000102778 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

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number 2 (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hacafra LLC

1 of 1

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

Electronic Filing Menu

Corporate Filing Menu

Help

ഗ

G. MCLEOD

APR 28.2009

4/27/09 1:00 PN

H09000102778

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Hacafra LLC

Article II. Address

The Company's principal address is:

Hacafra LLC 3370 Hidden Bay Drive, Unit 2212 Aventura FL 33180

The Company's mailing address is:

Hacafra LLC 1421 Algeria Ave. Coral Gables FL 33134

Article III. Registered Agent

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

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149 09 APR 27 AN 10: 5

Article IV. Transferability of Membership Interests

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149 305-365-0902

H09000102778

Gupyright @ 1990-2009 CC

H09000102778

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 assignce 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.

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:

ALBERTO G. HAHAN 3370 Hidden Bay Drive, Unit 2212 Aventura FL 33180 ERMINIA EDITH CASENTINI 3370 Hidden Bay Drive, Unit 2212 Aventura FL 33180 MARIA G. HAĤAN 3370 Hidden Bay Drive, Unit 2212 Aventura FL 33180

Article VII. Company Existence

The Company's existence shall begin effective as of 4/27/2009.

The undersigned authorized representative of a member executed these Articles of

Organization on April 27, 2009. A (procedu L

CORPORATE CREATIONS INTERNATIONAL INC.

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

STATEMENT OF REGISTERED AGENT

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149 305-365-0902

H09000102778

LIMITED LIABILITY COMPANY: Hacafra LLC

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo, P.A. 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149

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.

LIZABETH F. CALVO, P.A. by A. Howard as attorney-in-fact

Date: 4/27/2009