## 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.

(((H09000156178 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:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### **DELAMAR LLC**

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

Electronic Filing Menu

Help

EXAMINER

JUL - 6 2009

H09000156178

#### ARTICLES OF ORGANIZATION

#### Article I. Name

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

# SECRETARY OF STATE ANSION OF CORPORATION OF CORPORATION OF THE PROPERTY OF THE

#### Article II. Address

The street and mailing address of the Company's initial principal office is: DELAMAR LLC 53rd Street, Urbanizacion Marbella MMG Tower, 16th Floor Panama, Republic of Panama

#### 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.

ICC - International Corporate Consultants 509 Madison Avenue, Suite 2002 New York NY 10022 212-980-0340

#### H09000156178

#### 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:

MANUEL FERNANDO FARIÑA SANTOS 53rd Street, Urbanizacion Marbella MMG Tower, 16th Floor Panama, Republic of Panama

The name and address of the initial member is:

COMPANIA BEKAR S.A. Edificio Arango-Orillac, Segundo Piso Calle 54 Este, Apartado Postal 0832-0886 W.T.C. Panama, República de Panama

#### Article VII. Company Existence

The Company's existence shall begin effective as of July 2, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on July 2, 2009.

ICC - INTERNATIONAL CORPORATE CONSULTANTS

by Valerie Hawk as attorney-in-fact

ICC - International Corporate Consultants 509 Madison Avenue, Suite 2002 New York NY 10022 212-980-0340 SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
09 JUL - 2 AM 8: 14

H09000156178

#### STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: DELAMAR 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.

Valerie Hawk, Special Secretary

Date: July 2, 2009.

SECRETARY OF STATE OF VISION OF CORPORATIONS

ICC - International Corporate Consultants 509 Madison Avenue, Suite 2002 New York NY 10022 212-980-0340