

12/09/2009 16:5

516941639

PAGE 1/04

https://efile.sunbiz.org/s/electroniccovr

209000117080

Florida Department of State  
Division of Corporations  
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.

((H09000255452 3)))



H090002554523ABC%

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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO.  
Genesis One Investments Management LLC

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

RECEIVED

09 DEC -9 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC -9 AM 9:49

FILED

M. THOMAS

Electronic Filing Menu

Corporate Filing Menu

Help DEC 10 2009

EXAMINER

12/9/09 4:48 PM

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Genesis One Investments Management LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Genesis One Investments Management LLC  
2344 NE 12th Street  
Suite J  
Pompano Beach fl 33062 UNITED STATES OF AMERICA

### 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.

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

FILED  
2009 DEC -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/09/2009 16:54 5616941639  
H09000255452

### 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 member-managed company. The name and address of each member is:


DONALD DURDEN  
2344 NE 12th Street, Suite J  
Pompano Beach fl 33062  
JEANNE M. DURDEN  
2344 NE 12th Street, Suite J  
Pompano Beach fl 33062  
PHILIP G. KARAS  
2344 NE 12th Street, Suite J  
Pompano Beach fl 33062  
BARBARA WILDERS KARAS  
2344 NE 12th Street, Suite J  
Pompano Beach fl 33062

FILED  
2009 DEC -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article VII. Company Existence

The Company's existence shall begin effective as of December 9, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on December 9, 2009.

  
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

H09000255452

12/09/2009 16:54 5616941639  
H09000255452

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Genesis One Investments Management LLC


### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
UNITED STATES

2009 DEC -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 Paez, Special Secretary

Date: December 9, 2009.

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