

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.

(((H09000255798 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doint so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

EFFECTIVE DATE OF THE PROPERTY OF THE PROPER

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.

#### **AB 1512, LLC**

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

NECEIVED DECID MID: 38

后至 Selectronic Filing Menu

Corporate Filing Menu

Help

1 of 1

12/10/09 10:47 AM

12/10/2009 11:52

5616941639

H09000255798

### ARTICLES OF ORGANIZATION

09 DEC 10 AM 9: 54
SEURETARY OF STATE
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida limited liability company is: AB 1512, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:
AB 1512, LLC
848 Brickell Avenue Suite 1130
Miami FL 33131

### 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

# Ĥ09000255798

### 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:

BRUNO LUNGHI 848 Brickell Avenue Suite 1130 Miami FL 33131

# Article VII. Company Existence

The Company's existence shall begin effective as of December 10, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on December 10, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000255798

### STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

AB 1512, 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.

Diana Urrego, Special Secretary

Date: December 10, 2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 O9 DEC 10 AM 9: 54
SEGRETARY OF STATE
FALLAHASSEE, FLORIDA