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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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**EXAMINER** 

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December 22, 2009

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: DENEB, LLC REF: W09000055173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L99000009294.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II FAX Aud. #: H09000261977 Letter Number: 209A00038744 01/05/2010 16:39 5616941639 850-617-6381 12/22/2008 0:10.20 08 FOWE 5100 PAGE 03/06

Registration/Qualification Section

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### ARTICLES OF ORGANIZATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

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

#### Article II. Address

The street and mailing address of the Company's initial principal office is: Deneba, LLC 11113 NW 72nd Terrace Miami FL 33178

#### Article III. Registered Agent

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

Lizabeth F. Calvo 328 Crandon Blvd Ste 226 Key Biscayne FL 33149

#### 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 · ທວກການ261977

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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:

JORGE BADUEL 328 Crandon Blvd Ste 226 Key Biscayne FL 33149 MONSERRAT HADUEL 328 Crandon Blvd Ste 226 Key Biscayne FL 33149

# Article VII. Company Existence

The Company's existence shall begin effective as of December 21, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on January 5, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President by Valerie Hawk as attorney-in-fact

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Deneba, LLC

## REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo 328 Crandon Blvd Ste 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

by Valeric Hawk as attorney-in-fact

Date: December 21, 2009.

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