# 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.

(((H10000053307 3)))



H100000533073ABCT

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. \*\*

		1
mail	Address:	 

# FLORIDA LIMITED LIABILITY CO.

#### American Piranha Products LLC

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

T. HAMPTON

MAR /Q 2010

3/9/10 10:33 AM

H10000053307

# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: American Piranha Products LLC

## Article II. Address

The street and mailing address of the Company's initial principal office is:

American Piranha Products LLC
8030 SW Yachtsmans Drive
Stuart FL 34997

### 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 assignce 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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 10 MAR -9 AH 7: 13

#### H10000053307

# 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:

SEAN R. HADAS 8030 SW Yachtmans Drive Stuart FL 34997 JOHN G. ARIAS 8030 SW Yachtmans Drive Stuart FL 34997

# Article VII. Company Existence

The Company's existence shall begin effective as of March 9, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on March 9, 2010.

CORPORATE CRÉATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy Officer

by Evans Gedcon as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SECRETARY/SOF STATE
DIVISION OF CORPORATIONS

10 MAR -9 AM '7: RM

H10000053307

# STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

American Piranha Products 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.

Evans Gedeon, Special Secretary

Date: March 9, 2010.

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