

04/29/2010 16:34

057 94310

CORPORATE CREATIONS

PAGE 01/04

Division of Corporations

<https://efile.unbiz.org/scripts/reflcover.exe>

L10000045949

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.

((H10000104533 3)))



H10000104533ABCR

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

Effective Date 04/29/10

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

Email Address: _____

RECEIVED

10 APR 29 AM 6:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
SLOANE SQUARE 1, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 29 AM 8:13

FILED

Electronic Filing Menu

Corporate Filing Menu

Help J. BRYAN

APR 30 2010

EXAMINER

4/29/10 4:32 PM

H10000104533

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
SLOANE SQUARE 1, LLC

FILED
10 APR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Company's initial principal office is:
SLOANE SQUARE 1, LLC
1322 Alton Road
Miami Beach FL 33139

Article III. Registered Agent

The name and street address of the Company's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Effective Date 04/29/10

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.

H10000104533

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:

TODD J. GOLDENFARB

RODRIGO PAERMAN

FILED
10 APR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of April 29, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on April 29, 2010.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Diana Urrego as attorney-in-fact

H10000104533

H10000104533

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
SLOANE SQUARE 1, LLC

REGISTERED AGENT/OFFICE:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

FILED
10 APR 29 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



NS CORPORATE SERVICES INC.
by Diana Urrego as attorney-in-fact

Date: April 29, 2010.