

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.**

((H10000112843 3)))



H100001128433ABCU

**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 LIMITED LIABILITY CO.  
Inversiones Santa Elena Holdings, LLC**

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

RECEIVED

10 MAY 10 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY 10 AM 7:47

G. MCLEOD

MAY 11 2010

EXAMINER

5/10/10 10:09 AM

H10000112843

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Inversiones Santa Elena Holdings, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Inversiones Santa Elena Holdings, LLC  
13762 West State Road 84, Suite 465  
Davie FL 33325

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Fausto E. Callava  
370 Miracle Mile  
Coral Gables FL 33134

### 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

H10000112843

Copyright © 1993-2010 CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY 10 AM 7:47

H10000112843

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:

PIETRO DARBISI  
13762 West State Road 84, Suite 465  
Davie FL 33325

Article VII. Company Existence

The Company's existence shall begin effective as of May 10, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on May 10, 2010.



CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Senior Vice President  
by Valerie Hawk-Donohue as atty-in-fact

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

H10000112843

H10000112843

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Inversiones Santa Elena Holdings, LLC

### REGISTERED AGENT/OFFICE:

Fausto E. Callava  
300 Miracle Mile  
Coral Gables FL 33134

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.



FAUSTO E. CALLAVA  
by Valerie Hawk-Donohue as atty-in-fact

Date: May 10, 2010.

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

H10000112843