

L1000008/356

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.

((H10000174931 3)))



H100001749313ABC-

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 08/03/10

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 AUG -3 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Millenium Corporate Development LLC

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

FILED
10 AUG -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

J. BRYAN

AUG -4 2010

EXAMINER
8/3/10 10:09 AM

H10000174931

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Millenium Corporate Development LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Millenium Corporate Development LLC
7400 North Kendall Drive, Suite 1708
Miami FL 33156

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

Effective Date 08/03/10

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.

Federico M. Macia, Esq. | FL Bar Member
Macia Law
2100 Salzedo St Ste 202
Coral Gables FL 33134
305-442-3305

H10000174931

FILED
10 AUG -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000174931

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:

Luisa Margarita Cheeneau D'Amato
7400 North Kendall Drive, Suite 1708
Miami FL 33156

Isabel Martinez de Gil
7400 North Kendall Drive, Suite 1708
Miami FL 33156

FILED
10 AUG - 3 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of August 3, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on August 3, 2010.


FEDERICO M. MACIA, ESQ.
by Diana Urrego as attorney-in-fact

Federico M. Macia, Esq. | FL Bar Member
Macia Law
2100 Salzedo St Ste 202
Coral Gables FL 33134
305-442-3305

H10000174931

H10000174931

STATEMENT OF REGISTERED AGENT**LIMITED LIABILITY COMPANY:****Millenium Corporate Development LLC****REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES**

FILED
10 AUG -3 AM 8:35
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.



CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: August 3, 2010.

Federico M. Macia, Esq. | FL Bar Member
Macia Law
2100 Salzedo St Ste 202
Coral Gables FL 33134
305-442-3305

H10000174931