

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.

(((H100001829543)))



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

: (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:

# C. LEWIS

## FLORIDA LIMITED LIABILITY CO.

#### Pompano Group LLC

<u>емдрал Ирканомоническай извечника Тайс изделенност дайгарарга.</u> <u>кен инизМийнар часонай дайган</u> Certificate of Status Certified Copy Page Count 04 Estimated Charge \$130.00

AUG 17 2010

**EXAMINER** 

**BANINEX** 

OLOS T I DUA

C. LEWIS

H10000182954

ARTICLES OF ORGANIZATION

FILED

2818 AUG 16 AM 🐉 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida limited liability company is: Pompano Group LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: Pompano Group LLC 3331 NW 22 Place Coconut Creek FL 33066

### 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 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 #221£ Palm Beach Gardens FL 33410 (561) 694-8107

H10000182954

Copyright @ 1993-2010 CC

PAGE 03/04

08/13/2010 17:25

15616941639

H10000182954

FILEU

2818 AUG 16 AM # 28

### Article V. Distribution of Profits

SECOCITARY 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:

Marcio Sanchez 3331 NW 22 Place Cocontt Creek PL 33066

# Article VII. Company Existence

The Company's existence shall begin effective as of August 13, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on August 13, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank Rodriguez CEO and General Counsel

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 H10000182954

FILED

2010 AUG 16 AM & 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Pompano Group 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.

Valeric Hawk-Donohue, Special Secretary

Date: August 13, 2010.

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