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# Florida Department of State Division of Ediporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

Effective Date |- 1-2011

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.\*\*

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### FLORIDA LIMITED LIABILITY CO.

Code Me, LLC

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### H10000273602

# ARTICLES OF ORGANIZATION

# Article I. Name

The name of this Florida limited liability company is: Code Me, LLC

### Article II. Address

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

Code Me, LLC 1580 Sawgrass Corporate Parkway Ste. 130 Sunrise FL 33323

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

Juan C. Arzola 1580 Sawgrass Corporate Parkway Ste. 130 Sunrise FL 33323

# 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.

The Burgess Law Firm, P.A. 2149 N Commerce Parkway Weston FL 33326 954-888-6383 2018 DEC 22 AM 9:51

# 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:

Juan C. Arzola 1580 Sawgrass Corporate Parkway Ste. 130 Sunrise FL 33323 Benoit Duvernouil 1580 Sawgrass Corporate Parkway Ste. 130 Sunrise FL 33323 2018 DEC 22 AM 9:51

# Article VII. Company Existence

The Company's existence shall begin effective as of January 1, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 12/21/2010.

Keely Canforono

THE BURGESS LAW FIRM, P.A. by Kelly Cianfarano as attorney-in-fact

The Burgess Law Firm, P.A. 2149 N Commerce Parkway Weston FL 33326 954-888-6383

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Code Me, LLC

# **REGISTERED AGENT/OFFICE:**

Juan C. Arzola 1580 Sawgrass Corporate Parkway Ste. 130 Sunrise FL 33323 2010 DEC 22 AM 9: 5

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.

JUAN C. ARZOLA

by Kelly Clanfarano as attorncy-in-fact

Date: January 1, 2011.

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