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.

Electronic Filing Cover Sheet

(((H11000022805 3)))



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:

: CORPORATE CREATIONS INTERNATIONA Account Name

Account Number : 110432003053

: (561)694-8107

Phone 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. HOLLAND DAIRY LLC

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

C. LEWIS

JAN 28 2011

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

# **ARTICLES OF ORGANIZATION**

FILED

2011 JAN 27 AM 7: 38

SECRETARY OF STATES TALEAHASSEE, FLORIDA

### Article I. Name

The name of this Florida limited liability company is: HOLLAND DAIRY LLC

### Article II. Principal Address

The street address of the Company's initial principal office is: HOLLAND DAIRY LLC 1120 S Powerline Rd. Pompano Beach FL 33069

### Article III. Mailing Address

The Company's initial mailing address is: HOLLAND DAIRY LLC 1825 Main Street Weston FL 33326

### Article IV. Registered Agent

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

Charm Consulting, LLC 1825 Main Street Weston FL 33326

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

#### H11000022805

### Article V. 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.

### Article VI. 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 VII. Management

This will be a member-managed company. The name and address of each member is:

MARIELA PERFIRA 1120 S Powerline Rd. Pompino Beach FL 33069 ALIS YOLEXY PERFIRA 1120 S Powerline Rd. Pompino Beach FL 33069

### Article VIII. Company Existence -

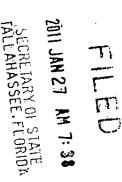
The Company's existence shall begin effective as of January 27, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on January 27, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by W. Phillip Palmisano as attorney-in-fact

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



FILED

2011 JAN 27: AM 7: 38

SECRETARY OF STATE TALLAHASSEE: FLORIDA

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: HOLLAND DAIRY LLC

REGISTERED AGENT/OFFICE: Charm Consulting, LLC

1825 Main Street
Weston FL 33326

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.

CHARM CONSULTING, LLC

by W. Phillip Palmisano as attorney-in-fact

Date: January 27, 2011.

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