

L11000027395

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.

((H110000541953)))



H110000541953ABC

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: _____

FILED
11 MAR -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

MERS International Holdings, LLC

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

RECEIVED
11 MAR -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 7 2011

EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

EFFECTIVE DATE 02/28/11

March 2, 2011

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MERS, LLC
REF: W11000011813

FILED
11 MAR -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L06000093379.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-45-6984.

RECEIVED
11 MAR -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: E11000054195
Letter Number: 611A00005122

FILED

11 MAR -1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000054195

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MERS International Holdings, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
MERS International Holdings, LLC
7700 N. Kendall Drive, Suite 606
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

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.

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

FILED
11 MAR - 1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000054195

H11000054195

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:

MERS International Holdings, Ltd.
7700 N. Kendall Drive, Suite 606
Miami FL 33156

Article VII. Company Existence

The Company's existence shall begin effective as of February 28, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 3/4/2011.


PIQUET LAW FIRM, P.A.

by Diana Urrego as attorney-in-fact

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

FILED
11 MAR - 1 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

H11000054195

H11000054195

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

MERS International Holdings, 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.
Diana Urrego, Special Secretary

Date: February 28, 2011.

FILED
11 MAR -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Piquet Law Firm, P.A.
801 Brickell Ave Ste 900
Miami FL 33131
305-350-5647

H11000054195