## 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.

(((H11000104125 3)))



H110001041253ABCP

	so will gener	APR APR	
To:	हित्र के प्राप्त के <del>कार्य कार्य कार्य के प्र</del> ित्त के कार्य कार्य कार्य कार्य कार्य कार्य कार्य कार्य कार्य कार्य कार्य	i i di e didicio di 1966 di 1955 di 1966 di 19 Il distribuio di 1966	33.55 58.57 <b>6</b>
	Division of Corporations		CT1
•	Fax Number	: (850)617-6383	
			5:
From:			73
	Account Name	: CORPORATE CREATIONS INT	ernationāl, 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:

TI APR 19 PM 3: 11
SECRETARY OF STATE

# FLORIDA LIMITED LIABILITY CO. Mariner's Club US Investments LLC

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

A. LUNT

APR 20 2010

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Mariner's Club US Investments LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: Mariner's Club US Investments LLC 9100 S Dadeland Blvd. Ste 406 Miami FL 33156

#### Article III. Registered Agent

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

Jim Montalvo c/o Homer Bonner, P.A. 1441 Brickell Avenue, Suite 1200 Miami FL 33131

## 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.

Homer Bonner, P.A. 1441 Brickell Avenue, Suite 1200 Four Seasons Tower Miami FL 33131 (305) 350-5120

#### H11000104125

#### 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:

Luis R. Gutierrez 9100 S Dadeland Blvd. Ste 406 Miami FL 33156

Maria Josa de Gutierrez 9100 S Dadeland Blvd. Ste 406 Miami FL 33156 2011 APR 19 AM 18: 36

## Article VII. Company Existence

The Company's existence shall begin effective as of April 19, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 4/19/2011.

HOMER BONNER, P.A.

by Diana Urrego as attorney-in-fact

Homer Bonner, P.A. 1441 Brickell Avenue, Suite 1200 Four Seasons Tower Miami FL 33131 (305) 350-5120 H11000104125

## STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

Mariner's Club US Investments LLC

#### REGISTERED AGENT/OFFICE:

Jim Montalvo c/o Homer Bonner, P.A. 1441 Brickell Avenue, Suite 1200 Miami FL 33131 UNITED STATES 2011 APR 19 AM 19: 37
SECRETARY OF STATE

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.

JIM MONTALVO

by Diana Urrego as automey-in-fact

Date: April 19, 2011.

Homer Bonner, P.A. 1441 Brickell Avenue, Suite 1200 Four Seasons Tower Miami FL 33131 (305) 350-5120