

# L11000047904

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.

((H11000108630 3)))



H110001086303ABCU

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

EFFECTIVE DATE 04-21-11

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: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
MCA 504, LLC

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

RECEIVED

11 APR 21 PM 4:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR 21 AM 10:27

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

APR 22 2011

EXAMINER

H11000108630

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
MCA 504, LLC

### Article II. Principal Address

The street address of the Company's initial principal office is:  
MCA 504, LLC  
7700 N. Kendall Drive Suite 606  
Miami FL 33156

### Article III. Mailing Address

The Company's initial mailing address is:  
c/o Alexandre Piquet, Esq. – Piquet Law Firm, P.A.  
801 Brickell Avenue Suite 900  
Miami FL 33131

### Article IV. 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

FILED  
11 APR 21 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

H11000108630

H11000108630

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 manager-managed company. The name and address of each manager is:

POZA RICA HOLDINGS LIMITED  
7700 N. Kendall Drive Suite 606  
Miami FL 33156

Article VIII. Company Existence

The Company's existence shall begin effective as of April 21, 2011.  
The undersigned authorized representative of a member executed these Articles of Organization on April 21, 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 APR 21 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000108630

Copyright © 1993-2011 CC

H11000108630

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

MCA 504, 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: April 21, 2011.

FILED  
11 APR 21 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

H11000108630