

L11000067733

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.

((H110001539413)))



H110001539413ABCZ

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -9 AM 7:58

RECEIVED
11 JUN -9 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
Close Holdings, LLC**

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

H11000153941 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN -9 AM 7:58

ARTICLES OF ORGANIZATION

Article I. Name

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

Article II. Address

The street and mailing address of the Company's initial principal office is:
Close Holdings, LLC
301 NW 4th Ave.
Okeechobee FL 34972

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Mark Brechbill
215 SW Federal Hwy Ste 100
Stuart FL 34994

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.

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

H11000153941 3

Copyright © 1993-2011 CC

H11000153941 3

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:

Thomas C. Close
301 NW 4th Ave.
Okeechobee FL 34972

Article VII. Company Existence

The Company's existence shall begin effective as of June 9, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 6/9/2011.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata (Vice President
by Kristine Roy as attorney-in-fact)

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

H11000153941 3

Copyright © 1993-2011 CC

H11000153941 3

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Close Holdings, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill

215 SW Federal Hwy Ste 100

Stuart FL 34994

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.


MARK BRECHBILL

by Kristine Roy as attorney-in-fact

Date: June 9, 2011.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -9 AM 7:58

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

H11000153941 3

Copyright © 1993-2011 CC