# Florida Department of State

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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

Effective Date |2 |15 |11

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Email Address:

# FLORIDA LIMITED LIABILITY CO.

Piquet Investments, LLC

| Certificate of Status | 1         |
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# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Piquet Investments, LLC

# FILED M 8:01 TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA

### <u>Article II. Address</u>

The street and mailing address of the Company's initial principal office is: Piquet Investments, LLC 1331 Brickell Bay Dr., CU 2 Miami FL 33131

#### 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

Effective Date 12/15/11

#### 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.

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## 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:

Cristiano Piquet 1331 Brickell Bay Dr., CU 2 Miami FL 33131



# Article VII. Company Existence

The Company's existence shall begin effective as of December 15, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 12/15/2011.

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 H11000293596

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Piquet Investments, LLC



Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

service of process for the

MINEC 15 M 8:5

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 CREAPIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: December 15, 2011.

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