

L120000004631

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.

(((H12000008069 3)))



H120000080693ABC-

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: _____

RECEIVED
12 JAN 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Pantheon International Real Estate LLC

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

12 JAN 10 AM 8:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H12000008069

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Pantheon International Real Estate LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Pantheon International Real Estate LLC
7928 East Drive, # 1204
North Bay Village FL 33141 SPAIN

Article III. Registered Agent

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

Sergio Nuñez
7928 East Drive, # 1204
North Bay Village FL 33141

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 10 AM 8:01

H12000008069

H12000008069

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:

JOSE MARIA MACIAS
7928 East Drive, # 1204
North Bay Village FL 33141

Article VII. Company Existence

The Company's existence shall begin effective as of January 10, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 1/10/2012.



JOSE MARIA MACIAS
by Valerie Hawk-Donohue as atty-in-fact

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 10 AM 8:01

H12000008069

H12000008069

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Pantheon International Real Estate LLC

REGISTERED AGENT/OFFICE:

Sergio Nuñez

7928 East Drive, # 1204

North Bay Village FL 33141

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.



SERGIO NUÑEZ

by Valeric Hawk-Donohue as atty-in-fact

Date: January 10, 2012.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 10 AM 8:01

H12000008069