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.

(((H12000081270 3)))



H120000812703ABCV

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

Account Number: 110432003053

Fax Number

: (561)694-8107 : (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	Addrass:

# FLORIDA LIMITED LIABILITY CO.

**BVI Sailing Venture 444, LLC** 

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

MAR 3 0 2012

EXAMINER



March 29, 2012

## FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL Division of Corporations

SUBJECT: BVI SAILING VENTURE 444, LLC

REF: W12000017616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H12000081270 Letter Number: 412A00010491

# ARTICLES OF ORGANIZATION

FILED 12 MAR 29 AM 7: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida limited liability company is: BVI Sailing Venture 444, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: BVI Sailing Venture 444, LLC c/o Richard L Morris Jr 1000 West Avenue #1114
Miami Beach FL 33139

## 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

# 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

## 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:

Richard L Morris Jr c/o RICHARD MORRIS 1000 West Avenue #1114 Miami Beach FL 33139 John M. Hampton c/o RICHARD MORRIS 1000 West Avenue #1114 Miami Beach FL 33139

# Article VII. Company Existence

The Company's existence shall begin effective as of March 28, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 3/28/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President

by Valerie Hawk-Donohue as atty-in-fact

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

FILED 12 MAR 29 AM 7: 57

## STATEMENT OF REGISTERED AGENT

SEGRETART OF STATE TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY: BVI Sailing Venture 444, 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.

Valerie Hawk-Donohue, Special Secretary

Date: March 28, 2012.

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