

L12000044423

http://efile.state.fl.us/scripts/efilcovr.exe

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.

((H12000082967 3)))



H120000829673ABC2

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

Effective Date 03/29/12

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 MAR 30 AM 6:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

#112 Admiral, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 30 AM 10:09

FILED

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN

Help APR - 2 2012

EXAMINER

3/29/12 5:19 PM

H12000082967

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
#112 Admiral, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
#112 Admiral, LLC
2432 Flagler Ave
Key West FL 33040

Article III. Registered Agent

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

Tony (Guy) Willis
2432 Flagler Ave
Key West FL 33040

Article IV. Transferability of Membership Interests

Effective Date 03/29/12

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

H12000082967

Copyright © 1993-2012 CC

FILED
2012 MAR 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000082967

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:

Trygve Toraaasen
6 Harley Gardens, London, SW10 9SW United Kingdom

Goran Rylander
2, rue Tony Neuman Luxembourg

FILED
2012 MAR 30 AM 10:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article VII. Company Existence

The Company's existence shall begin effective as of March 29, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 3/29/2012.



CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President
by Tania Mercado as attorney-in-fact

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

H12000082967

Copyright © 1993-2012 CC

H12000082967

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

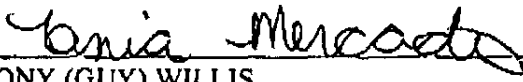
#112 Admiral, LLC

REGISTERED AGENT/OFFICE:

Tony (Guy) Willis
2432 Flagler Ave
Key West FL 33040

FILED
2012 MAR 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


TONY (GUY) WILLIS
by Tania Mercado as attorney-in-fact
Date: March 29, 2012.

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

H12000082967

Copyright © 1993-2012 CC