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To:

Division of Corporations

Fax Number

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Prom:

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 annual report mailings. Enter only one email address please.

Email Address:

## FLORIDA LIMITED LIABILITY CO. PENTAREX, LLC

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EFFECTIVE DATE 05/04/12



May 7, 2012

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: PENTAREX, LLC

REF: W12000025078

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.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Deborah Bruce Regulatory Specialist II FAX Aud. #: H12000124476 Letter Number: 112A00013653

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

#### · H12000124476

### ARTICLES OF ORGANIZATION

#### Article I. Name

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

#### Article II. Address

The street and mailing address of the Company's initial principal office is:

PENTAREX, LLC 1820 N Corporate Lakes Blvd Ste 207 Weston FL 33326

### Article III. Registered Agent

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

Gonzalo Gomez 1820 N Corporate Lakes Blvd Ste 207 Weston FL 33326

# 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

EFFECTIVE DATE 05/04/12

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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 member-managed company. The name and address of each member is:

PENTAREX INC 1820 N Corporate Lakes Blvd Stc 207 Weston FL 33326

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## Article VII. Company Existence

The Company's existence shall begin effective as of May 4, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 5/8/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Tania Mercado as attorney-in-fact

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#### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: PENTAREX, LLC

**REGISTERED AGENT/OFFICE:** 

Gonzalo Gomez 1820 N Corporate Lakes Blvd Ste 207 Weston FL 33326

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.

GONZALO GOMEZ

by Tania Mercado as attorney-in-fact

Date: May 4, 2012.

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

