

L12000108015

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.

((H12000209455 3)))



H120002094553ABC

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: _____

FLORIDA LIMITED LIABILITY CO.
AUDENTIA TECHNOLOGIES, LLC

A. LUNT

AUG 22 2011

EXAMINER

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

FILED

2812 AUG 21 AM 9:46

RECEIVED

12 AUG 21 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000209455

ARTICLES OF ORGANIZATION

Article I. Name

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

Article II. Principal Address

The street address of the Company's initial principal office is:
AUDENTIA TECHNOLOGIES, LLC
801 Brickell Avenue, Suite 1610
Miami FL 33131

Article III. Mailing Address

The Company's initial mailing address is:
c/o Alexandre Piquet, Esq. – Piquet Law Firm, P.A.
801 Brickell Avenue, Suite 1610
Miami FL 33131

Article IV. 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

Piquet Law Firm, P.A.
801 Brickell Ave Ste 1610
Miami FL 33131
786-558-8054

H12000209455

Copyright © 1993-2012 CC

FILED
2012 AUG 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000209455

Article V. 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.

Article VI. 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 VII. Management

This will be a manager-managed company. The name and address of each manager is:

HELIO MANOEL FERNANDES DOS SANTOS
801 Brickell Avenue, Suite 1610
Miami FL 33131
DANTE CUNHA DE SERPA BRADAO
801 Brickell Avenue, Suite 1610
Miami FL 33131
GUILHERME FERREIRA SILVA NETO
801 Brickell Avenue, Suite 1610
Miami FL 33131

FILED
2012 AUG 21 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Piquet Law Firm, P.A.
801 Brickell Ave Ste 1610
Miami FL 33131
786-558-8054

H12000209455

Copyright © 1993-2012 CC

H12000209455

Article VIII. Company Existence

The Company's existence shall begin effective as of August 21, 2012.
The undersigned authorized representative of a member executed these Articles of
Organization on August 21, 2012.



PIQUET LAW FIRM, P.A.

by Jessica Morales as attorney-in-fact

2012 AUG 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Piquet Law Firm, P.A.
801 Brickell Ave Ste 1610
Miami FL 33131
786-558-8054

H12000209455

Copyright © 1993-2012 CC

H12000209455

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

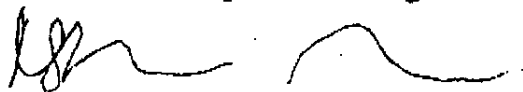
AUDENTIA TECHNOLOGIES, LLC

REGISTERED AGENT/OFFICE:

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

FILED
2012 AUG 21 AM 9:06
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.



CORPORATE CREATIONS NETWORK INC.

Jessica Morales, Special Secretary

Date: August 21, 2012.

Piquet Law Firm, P.A.
801 Brickell Ave Ste 1610
Miami FL 33131
786-558-8054

H12000209455

Copyright © 1993-2012 CC