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Effective Date 10-23-12 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. Sunny 42 Holdings, LLC Certificate of Status 1 Certified Copy Page Count 04 \$130.00 Estimated Charge J. SAULSBERRY

EXAMINER

OCT 24 2012

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# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Sunny 42 Holdings, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: Sunny 42 Holdings, LLC 370 Miracle Mile Miami FL 33134

### Article III. Registered Agent

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

Anibal Duarte-Viera, Esq. 370 Miracle Mile Miami FL 33134

# 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

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

Rafael A. Diaz
370 Miracle Mile
Miami FL 33134
Fausto Callava
370 Miracle Mile
Miami FL 33134
A&I Pardo Holdings, LTD
370 Miracle Mile
Miami FL 33134
Duarte-Viera Enterprises, LP
370 Miracle Mile
Miami FL 33134

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TALL AHASSEF, FLORIDA

## Article VII. Company Existence

The Company's existence shall begin effective as of October 23, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 10/23/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President

by Valerie Hawk-Donohue as atty-in-fact

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Sunny 42 Holdings, LLC

**REGISTERED AGENT/OFFICE:** 

Anibal Duarte-Viera, Esq. 370 Miracle Mile Miami FL 33134

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.

ANIBAL DUARTE-VIERA, ESQ.

by Valerie Hawk-Donohue as atty-in-fact

Date: October 23, 2012.

SECRETARY OF STATE ALLAHASSEF. FLORING

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