

L1200045613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

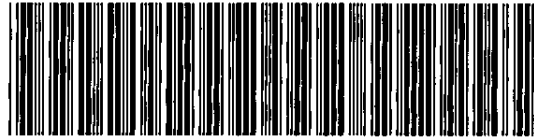
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. NK Productions, LLC  
(CORPORATE NAME) (DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: \_\_\_\_\_

☒ Certified Copy

☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is: NK Productions, LLC

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 6254 SW 8<sup>th</sup> Street 2<sup>nd</sup> Floor, Suite 7, Miami, Florida 33144

**ARTICLE III – Registered Agent, Registered Office & Registered Agent's signature:**

The name of the Florida street address of the registered agent are:

JORGE KREIMER  
6254 SW 8<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Suite 7  
Miami, Florida 33144

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for Chapter 608, F.S.

\_\_\_\_\_  
Registered Agent's Signature



**ARTICLE IV – Management (Check box if applicable.)**

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

**ARTICLE V – That the Members of the Company are:**

Alexander Neumann  
Jorge Kreimer

President  
Vice President

(An additional article must be added if an effective date is requested)

\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

Alexander Neumann  
\_\_\_\_\_  
Typed or printed name of signee

FILED

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

AN

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF  
NK PRODUCTIONS, LLC  
A Florida Limited Liability Company.**

**WHEREAS**, we are all of the members ("Members") of the NK PRODUCTIONS, LLC. (the "Company"), with Company is organized and validly existing under the laws of the State of Florida;

**WHEREAS**, pursuant to Section 608.4231 of the Florida Limited Liability Company Act (the "Act"), we hereby consent to and adopt by written consent without a meeting the following actions and the same have not been rescinded or modified;

**WHEREAS**, pursuant to section 608.455 of the Act, the undersigned Members by signing hereunder, hereby waive their right to receive any material that would have been required to be sent to the Managing Members and Members in a notice of any meeting or other action without a meeting at which the bellow action would have been submitted for consideration;

**WHEREAS**, the Managing Members desire to appoint officers to discharge those duties customarily within the scope of responsibility of the offices named herein or as may be further described in an Operating Agreement, adopt Regulations for the governance of the Company, adopt a form of ownership certificate and seal and authorize the issuance of certificates of ownership;

**IT IS THEREFORE AGREED THAT**, the undersigned, being all of the Managing Members and Members of the Company, hereby consent, ratify and approve the appointment of the following persons to the officers appearing alongside their names to hold such offices until such time as their successors shall be appointed by the Members:

**Alexander Neumann  
Jorge Kreimer**

**President  
Vice President**

**AND THAT** the Regulations attached to this Written Consent are hereby adopted as the Regulations of the Company;

**AND FURTHER AGREED THAT** the specimen ownership certificate and the company seal thereon as attached hereto are hereby adopted as the ownership certificate and seal of the Company;

**AND THAT** the President is authorized to open bank accounts on behalf of the Company in accordance with standard form resolutions to be attached to this Written Consent;

AN

**AND FURTHER AGREED THAT** in consideration of the payment set forth below, the President is authorized to issue certificates of ownership to the following persons and in the following amounts for the consideration paid as indicated;

<u>Name</u>	<u>No. of Units</u>	<u>Consideration</u>
Alexander Neumann	50%	\$100.00
Jorge Kreimer	50%	\$100.00

**THIS UNANIMOUS WRITTEN CONSENT** shall be effective as of the 2 day of November 2012.

**MEMBERS:**

By:   
Jorge Kreimer

By:   
Alexander Neumann