

6/4/13

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**FLORIDA LIMITED LIABILITY CO.**

**Playa Marenas Properties LLC**

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June 5, 2013

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: PLAYA MARENAS PROPERTIES LLC  
REF: W13000032566

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.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your 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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Playa Marenas Properties LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Playa Marenas Properties LLC  
18663 Collins Avenue Unit 2501  
Sunny Isles FL 33160

The mailing address of the Company's initial principal office is:  
Playa Marenas Properties LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables 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:

Jon Ander Arechabaleta  
18663 Collins Avenue Unit 2501  
Sunny Isles FL 33160  
Aracelis Alcalde de Arechabaleta  
18663 Collins Avenue Unit 2501  
Sunny Isles FL 33160

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Article VII. Company Existence

The Company's existence shall begin effective as of June 4, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 6/4/2013.



CORPORATE CREATIONS INTERNATIONAL INC.  
Michael Reinhold Vice President  
by Jessica Morales as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 894-8107

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Playa Marenas Properties LLC

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

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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.



WORLDWIDE CORPORATE ADMINISTRATORS LLC  
by Jessica Morales as attorney-in-fact

Date: June 4, 2013.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
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