

L13000116001

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.

((H13000181631 3)))



H130001816313ABCY

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
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 AUG 15 PM 1:11

FILED

****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. Belize Infrastructure Fund I, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

13 AUG 15 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 16 2013

D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

H13000181631

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Belize Infrastructure Fund I, LLC

Article II. Address

The street address of the Company's initial principal office is:
Belize Infrastructure Fund I, LLC
1688 Meridian Ave., Suite 900
Miami Beach FL 33139

The mailing address of the Company's initial principal office is:
Belize Infrastructure Fund I, LLC
1688 Meridian Ave., Suite 900
Miami Beach FL 33139

Article III. Registered Agent

The name and street address of the Company's registered agent is:
David F. Filler, Esq.
1688 Meridian Ave., Suite 900
Miami Beach FL 33139

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.

Filler Rodriguez, LLP
1688 Meridian Ave., Suite 900
Miami Beach FL 33139
(305) 672-5007

H13000181631

EFFECTIVE DATE 08/14/13

Copyright © 1993-2013 CC

FILED
2013 AUG 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13000181631

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:

Belize Fund Management, LLC
1688 Meridian Ave., Suite 900
Miami Beach FL 33139

Article VII. Company Existence

The Company's existence shall begin effective as of August 14, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 8/15/2013.


FILLER RODRIGUEZ, LLP

by Lauren Vadney as attorney-in-fact

Filler Rodriguez, LLP
1688 Meridian Ave., Suite 900
Miami Beach FL 33139
(305) 672-5007

H13000181631

FILED
2013 AUG 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13000181631

STATEMENT OF REGISTERED AGENT


LIMITED LIABILITY COMPANY:

Belize Infrastructure Fund I, LLC

REGISTERED AGENT/OFFICE:

David F. Filler, Esq.
1688 Meridian Ave., Suite 900
Miami Beach FL 33139

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.



DAVID F. FILLER, ESQ.
by Lauren Vadney as attorney-in-fact
Date: August 14, 2013.

Filler Rodriguez, LLP
1688 Meridian Ave., Suite 900
Miami Beach FL 33139
(305) 672-5007

FILED
2013 AUG 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H13000181631