# 00012424 Division of Corporations /scripts/efilcovr.exc

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

EFFECTIVE DATE 08 30-13

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Fax Number

: (561)694-8107 : (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.\*\*

gmail Address:

FLORIDA LIMITED LIABILITY CO. Rubi II Investments LLC

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\$130.00

B. BOSTICK

SEP 0 4 2013

EXAMINER 8/30/13 11:06 AM

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Rubi II Investments LLC

#### Article II. Address

The street address of the Company's initial principal office is: Rubi II Investments LLC 3951 South Ocean Drive Unit #1402 Hollywood FL 33019

The mailing address of the Company's initial principal office is: Rubi II Investments 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 assigner 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:

Zafiro Holdings S.A 3951 South Ocean Drive Unit #1402 Hollywood FL 33019

### Article VII. Company Existence

The Company's existence shall begin effective as of August 30, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 9/3/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SEURE LARY OF STAFE TALLAHASSEE FLORIDA

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Rubi II Investments LLC

REGISTERED AGENT/OFFICE:

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

WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Valerie Hawk-Donohue as atty-in-fact

Date: August 30, 2013.

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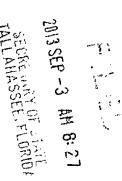
September 3, 2013

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: RUBI INVESTMENTS LLC

REF: W13000048567



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