

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

(((H13000195016 3)))



H130001950163ABC-

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

Effective Date 9-3-13

## 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.  
AUCKLAND PROPERTIES 005, LLC

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

RECEIVED

13 SEP -3 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFILED  
STATE  
TALLAHASSEE, FLORIDA

2013 SEP -3 AM 8:22

J. SAULSBERRY  
EXAMINER

SEP 4 2013

H13000195016

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
AUCKLAND PROPERTIES 005, LLC

### Article II. Address

The street address of the Company's initial principal office is:  
AUCKLAND PROPERTIES 005, LLC  
801 Brickell Avenue, Suite 1610  
Miami FL 33131

The mailing address of the Company's initial principal office is:  
AUCKLAND PROPERTIES 005, LLC  
c/o Alexandre Piquet, Esq. - Piquet Law Firm, P.A.  
801 Brickell Avenue, Suite 1610  
Miami FL 33131

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### 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.

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 1610  
Miami FL 33131  
786-558-8054

H13000195016

Copyright © 1993-2013 CC

FILED  
2013 SEP -3 AM 8:22  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
MIAMI COUNTY

H13000195016

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:


New Bering Investments Ltd.  
801 Brickell Avenue, Suite 1610  
Miami FL 33131

FILED  
2013 SEP -3 AM 8:22  
CLERK OF STATE  
MIAMI COUNTY FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of September 3, 2013.

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

  
PIQUET LAW FIRM, P.A.

by Gina Mulligan as attorney-in-fact

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 1610  
Miami FL 33131  
786-558-8054

H13000195016

Copyright © 1993-2013 CC

H13000195016

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

AUCKLAND PROPERTIES 005, LLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
UNITED STATES

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.



CORPORATE CREATIONS NETWORK INC.  
Gina Mulligan, Special Secretary

Date: September 3, 2013.

FILED  
2013 SEP -3 AM 8:22  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Piquet Law Firm, P.A.  
801 Brickell Ave Ste 1610  
Miami FL 33131  
786-558-8054

H13000195016