# SSION VERIFICATION REPORT

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Division of Communions

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

1 (850)617-6383

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:

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October 2, 2013

# FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATE CREATIONS

SUBJECT: SOLYR HOLDINGS LLC

REF: W13000054559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and walks the objection of the cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the 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) 245-6051.

Neysa Culligan Ragulatory Specialist II FAX Aud. #: H13000218223 Letter Number: 113A00023063

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# ARTICLES OF ORGANIZATION

FILED.

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SECRETARY OF STATE
TALLAHASSEE, IT ORIUM

## Article J. Name

The name of this Florida limited liability company is: Solyr Holdings LLC

#### Article II. Address

The street address of the Company's initial principal office is: Solyr Holdings LLC 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

The mailing address of the Company's initial principal office is: Solyr Holdings LLC 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### 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 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:

Worldwide Management LLC 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Company Existence

The Company's existence shall begin effective as of October 1, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 10/1/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President and Chief Relationship Officer by Jessica Morales as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Solyr Holdings 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.

Jessica Morales, Special Secretary

Date: October 1, 2013.

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107