

L13000173944

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.

((H13000276782 3)))



H130002767823ABC3

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 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.
MEAD, LLC**

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

RECEIVED

13 DEC 17 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 DEC 17 AM 7:31

FILED

H13000276782

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
MEAD, LLC

Article II. Address

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

The mailing address of the Company's initial principal office is:
MEAD, 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

H13000276782

Copyright © 1993-2013 CC

FILED
2013 DEC 17 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000276782

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:

Denilson Luiz Negrão Dias
801 Brickell Avenue, Suite 1610
Miami FL 33131
Mirian dos Santos Martins
801 Brickell Avenue, Suite 1610
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of December 17, 2013.

The undersigned authorized representative of a member executed these Articles of Organization on 12/17/2013.


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

FILED
2013 DEC 17 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000276782

H13000276782

STATEMENT OF REGISTERED AGENT

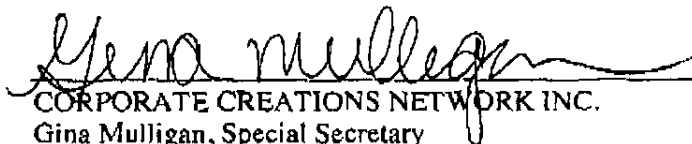
LIMITED LIABILITY COMPANY:

MEAD, 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: December 17, 2013.

FILED
2013 DEC 17 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H13000276782