

2/26/2014

L14000033542

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.

((H14000047624 3)))



H140000476243ABC

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 2-26-14

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.
AMERICAN ARES LLC

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

RECEIVED

14 FEB 26 PM 4: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB 26 AM 9:22
2014 FEB 26

B. BOSTICK

FEB 27 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
AMERICAN ARES LLC

Article II. Address

The street address of the Company's initial principal office is:
AMERICAN ARES LLC
3681 W. Hillsboro Blvd., Suite E-208
Coconut Creek FL 33073

The mailing address of the Company's initial principal office is:
AMERICAN ARES LLC
3681 W. Hillsboro Blvd., Suite E-208
Coconut Creek FL 33073

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Carlos A. Machado
3681 W. Hillsboro Blvd., Suite E-208
Coconut Creek FL 33073

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.

FILED
2014 FEB 26 A 10:22
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

H14000047624

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 member-managed company. The name and address of each member is:

ANA ARES
3681 W. Hillsboro Blvd., Suite E-208
Coconut Creek FL 33073
MARIANO SCHOENDORFF
3681 W. Hillsboro Blvd., Suite E-208
Coconut Creek FL 33073

Article VII. Company Existence

The Company's existence shall begin effective as of February 26, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 2/26/2014.



ANA ARES
by Jessica Morales as attorney-in-fact

FILED
2014 FEB 26 A 9:22
CLERK OF DISTRICT COURT
NORTH DAKOTA

H14000047624

H14000047624

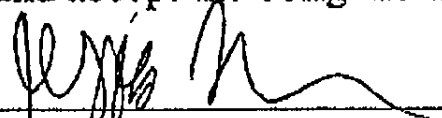
STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
AMERICAN ARES LLC

REGISTERED AGENT/OFFICE:

Carlos A. Machado
3681 W. Hillsboro Blvd., Suite E-208
Coconut Creek FL 33073

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.



CARLOS A. MACHADO
by Jessica Morales as attorney-in-fact

Date: February 26, 2014.

FILED
2014 FEB 26 A.D. 22
CLERK OF DISTRICT COURT
NORTH DAKOTA

H14000047624

Copyright © 1993-2014 CC