# 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.

(((H14000101232 3)))



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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

: (561)694-8107 Phone : (561)694-1639 Fax Number

\*\*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.

#### **Proportion Holdings LLC**

The second state of the second	Service Service - American
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

T. Branch APR 2 9 2014

#### H140001012323

# ARTICLES OF ORGANIZATION

#### Article I. Name

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

#### Article II. Address

The street address of the Company's initial principal office is: Proportion Holdings LLC 444 Brickell Ave Suite 51-512 Miami FL 33131

The mailing address of the Company's initial principal office is: Proportion Holdings LLC 444 Brickell Ave Suite 51-512 Miami FL 33131

# 14 APR 28 PM 4: 31 SECRETARY OF STAIL

## 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 altocation 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

#### H140001012323

## 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:

Carlos Roberto Portugal 444 Brickell Ave Suite 51-512 Miami FL 33131

14 APR 28 PH 4: 34
SEUNETARY OF STATE
TALL AHASSEE ET COME

# Article VII. Company Existence

The Company's existence shall begin effective as of April 28, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 4/28/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Trent Bavaro Vice President by Angela Martin as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H140001012323

#### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Proportion 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.

Angela Martin, Special Secretary

Date: April 28, 2014.

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