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.

(((H14000140108 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:

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 Hi annual report mailings. Enter only one email address glease.\*\*

Email	Address:
-------	----------

÷

# FLORIDA LIMITED LIABILITY CO. BLACK RUBY VACATIONS, LLC

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

1 of 2

#### H14000140108

### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: BLACK RUBY VACATIONS, LLC

#### Article II. Address

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

The mailing address of the Company's initial principal office is: BLACK RUBY VACATIONS, 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 SECHETARY OF STATE

#### H14000140108

### 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:

Filipe Serra Hatori 801 Brickell Avenue, Suite 1610 Miami FL 33131

### Article VII. Company Existence

The Company's existence shall begin effective as of June 12, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 6/12/2014.

PIQUET LAW FIRM, P.A.

by Gina Mulligan as Attorney-in-Fact

2014 JUN 12 AN 7:39
SECRETARY OF STATE
SECRETARY OF STATE

Piquet Law Firm, P.A. 801 Brickell Ave Ste 1610 Mjami FL 33131 786-558-8054 H14000140108

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: BLACK RUBY VACATIONS, 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: June 12, 2014.

ZOIN JUN 12 AM 7:39
SECRETARY OF STATE
IALLAHASSEE, FLORIN

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