

#L14000115039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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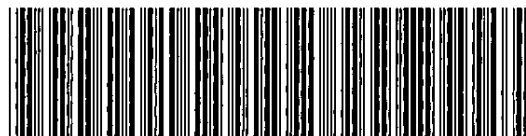
(Business Entity Name)

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FILED  
2014 JUL 21 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
14 JUL 21 AM 10:59  
DEPARTMENT OF REVENUE

K. SALY  
EXAMINER  
JUL 22 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 222166 5014227

AUTHORIZATION :

*Spuddelean*

COST LIMIT : \$ 125.00

ORDER DATE : July 18, 2014

ORDER TIME : 5:15 PM

ORDER NO. : 222166-005

CUSTOMER NO: 5014227

DOMESTIC FILING

NAME: CORENET 5204 INVESTMENTS, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 62925

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**

**FOR**

**CORENET 5204 INVESTMENTS, LLC**

FILED  
2014 JUL 21 AM 9:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as the organizer/authorized representative of a limited liability company under the Florida Revised Limited Liability Company Act (Florida Statutes Chapter 605), hereby adopts the following Articles of Organization:

1. **Name.** The name of this limited liability company is "CORENET 5204 INVESTMENTS, LLC" ("Company").

2. **Duration.** The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.

3. **Purpose.** The Company is organized to conduct all lawful purposes allowed under the Florida Revised Limited Liability Company Act.

4. **Principal Place of Business.** The street address of its initial principal place of business is:

Cruise Terminal Building  
Suite #1  
Point Blanche, Saint Maarten

5. **Mailing Address.** The Company's initial mailing address is:

121 Alhambra Plaza  
10<sup>th</sup> Floor  
Coral Gables, Florida 33134

6. **Registered Agent and Office.** The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ.  
C/O Becker & Poliakoff, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, Florida 33134

The address of its registered office is:

RICHARD J. ALAN CAHAN, ESQ.  
C/O Becker & Poliakoff, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, Florida 33134


7. **Capitalization.** The capital contribution of its single member has a value of \$1,000.00.
8. **Additional Capital Contributions of Members.** Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
9. **Admission of Additional Members.** Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
10. **Continuity.** The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
11. **Management.** The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Manager of the Company is:

HBM Anguilla, Ltd.  
Cruise Terminal Building  
Suite #1  
Point Blanche, Saint Maarten

12. **Initial Member.** The name and address of the initial single member of the Company is as follows:

Corenet Holdings Ltd.  
C/O HBM Anguilla, Ltd.  
Cruise Terminal Building  
Suite #1  
Point Blanche, Saint Maarten

Dated this 18 day of July, 2014.



RICHARD J. ALAN CAHAN  
as an Authorized Representative  
of the single member

State of Florida                    )  
  ) ss  
County of Miami-Dade            )

The foregoing Articles of Organization were acknowledged before me this 18 day of July, 2014, by **RICHARD J. ALAN CAHAN**, as an Authorized Representative of the single member, who has produced his passport for identification.

*Sonia Harris*

Notary Public

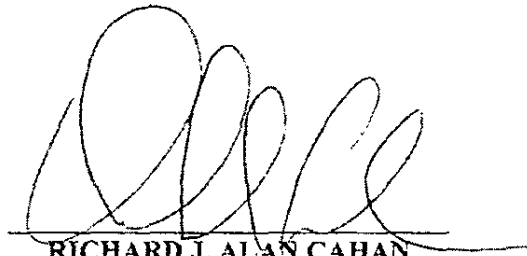
Name of Notary: SONIA HARRIS

My Commission expires: \_\_\_\_\_



### **Consent to Appointment as Registered Agent**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 605, F.S.



**RICHARD J. ALAN CAHAN**  
as Registered Agent

ACTIVE: 5971324\_1