

L14000119462Florida 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.

(((H14000178677 3)))



H140001786773ABC8

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.
Cartier Kitchens USA LLC**

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

EFFECTIVE DATE

7/28/14

JUL 30 2014

S. YOUNG

RECEIVED

14 JUL 29 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 29 PM 2:25

FILED

L1400019462



July 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: CARTIER KITCHENS USA LLC
REF: W14000046330

We have received your document for CARTIER KITCHENS USA LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H14000178677
Letter Number: 914A00016184

RECEIVED
14 JUL 29 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7/28/14

JUL 30 2014
S. YOUNG

FILED
14 JUL 29 PM 2:26
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H14000178677 3

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Cartier Kitchens USA LLC

Article II. Address

The street address of the Company's initial principal office is:
Cartier Kitchens USA LLC
13509 65th Street
Largo FL 33771

The mailing address of the Company's initial principal office is:
Cartier Kitchens USA LLC
P.O. Box 5147
Largo FL 33779

FILED
14 JUL 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

H14000178677 3

Copyright © 1993-2014 CC

H14000178677 3

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:

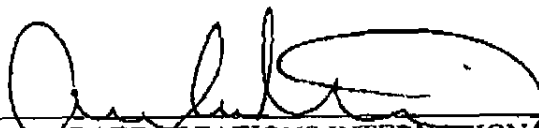
Lady Phillips
P.O. Box 5147
Largo FL 33779
James Penrod
P.O. Box 5147
Largo FL 33779

FILED
14 JUL 29 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

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

The undersigned authorized representative of a member executed these Articles of Organization on 7/28/2014.



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

H14000178677 3

Copyright © 1993-2014 CC

H14000178677 3

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Cartier Kitchens USA LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

FILED
14 JUL 29 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 28, 2014.

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

H14000178677 3

Copyright © 1993-2014 CC