

L14000142787

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.

((H14000213445 3)))



H140002134453ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

14 SEP 11 AM 8:50

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 828-2262

FILED
2014 SEP 11 AM 10:00
OFFICE OF STATE
CLERK
TALLAHASSEE FLORIDA

2014 SEP 11 AM 10:00

FILED

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.

Regalia Ocean Partners LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 12 2014
J. BRUCE

09/10/14

H14000213445

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Regalia Ocean Partners LLC

Article II. Address

The street address of the Company's initial principal office is:
Regalia Ocean Partners LLC
c/o Paul Gleiberman
1688 Meridian Avenue, Suite 900
Miami Beach FL 33139

The mailing address of the Company's initial principal office is:
Regalia Ocean Partners LLC
c/o Paul Gleiberman
1688 Meridian Avenue, Suite 900
Miami Beach FL 33139

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Paul Gleiberman
400 Alton Road, #2804
Miami Beach FL 33139

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

H14000213445

Copyright © 1993-2014 CC

EFFECTIVE DATE 09-10-14

FILED
2014 SEP 11 AM 10:01
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

H14000213445

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:

Paul Gleiberman
1688 Meridian Avenue, Suite 900
Miami Beach FL 33139

FILED
2014 SEP 11 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of September 10, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 9/11/2014.


CORPORATE CREATIONS INTERNATIONAL INC.
Taide Sanchez Vice President
by Lauren Vadney as attorney-in-fact

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

H14000213445

H14000213445

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

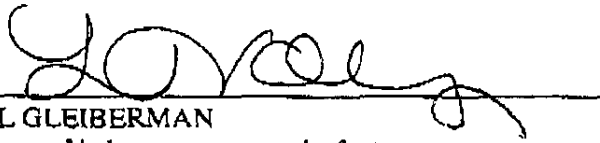
Regalia Ocean Partners LLC

REGISTERED AGENT/OFFICE:

Paul Gleiberman
400 Alton Road, #2804
Miami Beach FL 33139

FILED
2014 SEP 11 AM 10:01
CLERK 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.


PAUL GLEIBERMAN
by Lauren Vadney as attorney-in-fact

Date: September 10, 2014.

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

H14000213445

Copyright © 1993-2014 CC