# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

EFFECTIVE DATE 07-23-14

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)828-2262

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# FLORIDA LIMITED LIABILITY CO.

#### **Bordeaux 12 LLC**

Certificate of Status	1
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Page Count	04
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B. BOSTICK

9/23/14 3:27 PM

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Bordeaux 12 LLC

#### Article IL Address

The street address of the Company's initial principal office is: Bordeaux 12 LLC 940 1st Ave West Owen Sound ON N4K 4K5, Canada

The mailing address of the Company's initial principal office is: Bordeaux 12 LLC 940 1st Ave West Owen Sound ON N4K 4K5, Canada

### Article III. Registered Agent

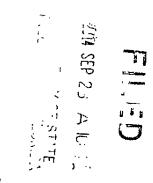
The name and street address of the Company's registered agent is:

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.

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#### 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:

Ross Chiaramonte 940 1st Ave West Owen Sound, ON N4K 4K5 Canada

## Article VII. Company Existence

The Company's existence shall begin effective as of September 23, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 9/23/2014.

CORPORATE CREATIONS INTERNATIONAL INC.

Mithael Keinhold Vice President by Kristine Duran as attorney-in-fact

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

# STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Bordeaux 12 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.

RPORA E CREATIONS NETWORK INC.

Kristing Duran, Special Secretary

Date: September 23, 2014.

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