Division of Corporations

# Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 Phone : (561)694-8107

Fax Number 1 (561)828-2262

ලික්ත් Enter the email address for this business entity to be used for future සියිකnnual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA LIMITED LIABILITY CO.

My Key Marketing LLC

Certificate of Status	плетельности выправления при
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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59

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# ARTICLES OF ORGANIZATION

## OF

# MY KEY MARKETING LLC

#### **ARTICLE I**

#### Name

The name of this limited liability company is My Key Marketing LLC (hereinafter "the Company").

## ARTICLE II

#### Address

The initial mailing address and principal office address of the company is

815 Ponce de Leon Blvd. Suite P-209 Coral Gabies, FL 33134

#### ARTICLE III

#### Initial Registered Agent

The name and mailing address of the initial registered agent of the Company is:

Clemens W. Pauly, Esq.
Pauly P.A.
815 Ponce de Leon Blvd.
Suite P-209
Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

Clemens W. Pauly, Registered Agent

#### ARTICLE IV

#### Management/Members

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of its members and the Company is, therefore, a member-managed company.

The name and address of each person authorized to manage and control the Company is:

Authorized Member:

Linda Moghraoui 150 Chemin Bates, # 102, Mont-Royal H3S1A3 Canada

#### ARTICLES V

#### Effective Date

The Company's existence shall commence upon filing

#### ARTICLE VI

#### Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

# ARTICLE VII

# Termination of Membership

If a member of the Company dies, retires, resigns, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

#### ARTICLE VIII

#### Regulations

The Members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

In accordance with the Section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s. 817.155, P.S.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 30<sup>th</sup> day of September, 2014.

Clemens W. Pauly, as Organizer

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Clemens W. Pauly, who is known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and volunturily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 30<sup>th</sup> day of September, 2014.

Notary stamp or scal:

MAXINE BANON
Notary Public - State of Florida
My Coram. Expires Jul 26, 2016
Commission # EE 218935
Bonded Through National Morary Assn.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

3