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.

(((H14000235999 3)))



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. **AUCKLAND PROPERTIES 001, LLC**

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

K SMLY EXAMINER

OCT - 9 2014

ARTICLES OF ORGANIZATION

2014 OCT -8 AM 10: 43

Article I. Name

The name of this Florida limited liability company is: AUCKLAND PROPERTIES 001, LLC

Article II. Address

The street address of the Company's initial principal office is: AUCKLAND PROPERTIES 001, LLC 801 Brickell Avenue, Suite 1610 Miami FL 33131

The mailing address of the Company's initial principal office is: AUCKLAND PROPERTIES 001, LLC c/o Alexandre Piquet, Esq. – Piquet Law Firm, P.A. 801 Brickell Avenue, Suite 1610 Miami FL 33131

10-8-2014

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.

Piquet Law Firm, P.A. 801 Brickell Ave Ste 1610 Miami FL 33131 786-558-8054

H14000235999

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:

New Bering Investments LTD 801 Brickell Avenue, Suite 1610 Miami FL 33131



Article VII. Company Existence

The Company's existence shall begin effective as of October 8, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 10/8/2014.

PIOUET LAW FIRM, P.A.

by Gina Mulligan as Attorney-in-Fact

Piquet Law Firm, P.A. 801 Brickell Ave Ste 1610 Miami FL 33131 786-558-8054 H14000235999

STATEMENT OF REGISTERED AGENT

2014 OCT - 8 AM 10: 43

LIMITED LIABILITY COMPANY: AUCKLAND PROPERTIES 001, 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.

CORPORATE CREATIONS NETWORK INC.

na Mulliaan

Gina Mulligan, Special Secretary

Date: October 8, 2014.

Piquet Law Firm, P.A. 801 Brickell Ave Ste 1610 Mlami FL 33131 786-558-8054