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To:

Effective Date 10/21/14

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

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Email Address:

# FLORIDA LIMITED LIABILITY CO.

#### Penta & AAD Investment LLC

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

J. HARRIS

## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Penta & AAD Investment LLC

#### Article II. Address

The street address of the Company's initial principal office is: Penta & AAD Investment LLC 4000 Hollywood Blvd. Suite 555-S Hollywood FL 33021

The mailing address of the Company's initial principal office is: Penta & AAD Investment LLC 4000 Hollywood Blvd. Suite 555-S Hollywood FL 33021

### Article III. Registered Agent

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

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

## 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

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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:

Andres Anez Bustillos 4000 Hollywood Blvd. Suite 555-S Hollywood FL 33021

## Article VII. Company Existence

The Company's existence shall begin effective as of October 21, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 10/21/2014.

COMPORATE CREATIONS INTERNATIONAL INC.

Michael Beinhold Vice President by Kristiae Duran as attorney-in-fact

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

## STATEMENT OF REGISTERED AGENT

**LIMITED LIABILITY COMPANY:** 

Penta & AAD Investment LLC

## REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

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.

WORNDWIDE CORPORATE ADMINISTRATORS LLC

by Kristine Duran as attorney-in-fact

Date: October 21, 2014.

SECRETARY OF STATE STATE OF CONFIDENCE OF CONFIDENCE OF CONFIDENCE OF STATE OF STATE

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