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Macae Investments LLC

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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Macae Investments LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

Macae Investments LLC 185 SE 14 Ter., #1902 Miami FL 33131

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.

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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:

SANDRA PATRICIA LONDONO LEMUS 185 SE 14 Ter., #1902 Miami FL 33131

ALVARO PUENTES CARVAJAL 185 SE 14 Ter., #1902 Miami FL 33131

Article VII. Officers

The Company's officers are:

President

Sandra Patricia Londono Lemus

Vice President

Alvaro Puentes Carvajal

Article VII. Company Existence

The Company's existence shall begin effective as of November 18, 2014.

The major signed authorized representative of a member executed these Articles of organization on November 18, 2014.

CURPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

by kristine Duran as attorney-in-fact

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Macae Investments 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.

PORLOWIDE CORPORATE ADMINISTRATORS LLC

by kristine Duran as attorney-in-fact

Date: November 18, 2014

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