

Florida Department of State

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.

(((H15000007666 3)))



H150000076863ABC+

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

Account Number : 110432003053

: (561)694-8107

Phone

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. POINTS 27554, LLC

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

of 2

01/04

ipts/efilcovr.exe

01/09/2015 16:24

5612968430

H15000007666

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: POINTS 27554, LLC

Article II, Address

The street address of the Company's initial principal office is: POINTS 27554, LLC 175 SW 7th St. Suite 1511-1512 Miami FL 33130

The mailing address of the Company's initial principal office is: POINTS 27554, LLC 175 SW 7th St. Suite 1511-1512 Miami FL 33130

Article III. Registered Agent

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

ANTONINO DE PONTE 175 SW 7th St. Suite 1511-1512 Miami FL 33130

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



01/09/2015 16:24

5612968430

H15000007666

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:

ANTONINO DE PONTE 175 SW 7th St. Suite 1511-1512 Miami FL 33130

MARIA LINA DA SILVA 175 SW 7th St. Suite 1511-1512 Miami FL 33130

Article VII. Company Existence

The Company's existence shall begin effective as of January 9, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 1/9/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President by Tim Pratts as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 01/09/2015 16:24 5612968430

H15000007666

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: POINTS 27554, LLC

REGISTERED AGENT/OFFICE: ANTONINO DE PONTE 175 SW 7th St. Suite 1511-1512 Miami FL 33130

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.

ANTONINO DE PONTE

by Tim Pratts as Attorney-in-Fact

Date: January 9, 2015.

FILED

115 JAN -9 AN 8: 00

SECRETAIN OF STATE
SECRETAINSSEE, FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410