

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.

(((H15000007749 3)))



H150000077493ABC0

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. L & C Logistics LLC

Certificate of Status Į 0 Certified Copy $04\overline{}$ Page Count Estimated Charge \$130.00

JAN #3 2015

S. YOUNG

1 of 2

H15000007749

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: L & C Logistics LLC

Article II. Address

The street address of the Company's initial principal office is: L&C Logistics LLC 11700 NW 102 Road Ste 16 Medley FL 33178

The mailing address of the Company's initial principal office is: L & C Logistics LLC 11700 NW 102 Road Ste 16 Medley FL 33178

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 H15000007749

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:

Mauro do Nascimento de Almeida 11700 NW 102 Road Ste 16 Medley FL 33178 Rene Christiaan Duvekot 11700 NW 102 Road Ste 16 Medley FL 33178 Rodrigo Stegani 11700 NW 102 Road Ste 16 Medley FL 33178 Fabrizio Cozzetti Petecof 11700 NW 102 Road Ste 16 Medley FL 33178

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 INTERNATIONALING.

Michael Reinhold Vice President by Kathleen Lange as Attorney-in-Fact

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

15 JAN 12 PN 3: 44

SECRETARY OF STATE
SECRETARY OF STATE

H15000007749

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: L & C Logistics 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.

WORLDWIDE CORPORATE ADMINISTRATORS DEC

by Kathleen Lange as Attorney-in-Fact

Date: January 9, 2015.

FILED

15 JAN 12 PM 3 44

SECRETARY OF STATE AND AHASSEE, FLORIDA

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