

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

L150000152313

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.

((H15000015231 3)))



H150000152313ABCS

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
Phone : (561)694-8107
Fax Number : (561)694-1639

2015 JAN 20 AM 9:20
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.
Miami Meridian Properties LLC**

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

RECEIVED

15 JAN 20 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

JAN 21 2015
D. BRUCE
9:27 AM

H15000015231 3

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Miami Meridian Properties LLC

Article II. Address

The street address of the Company's initial principal office is:
Miami Meridian Properties LLC
2330 Ponce de Leon Blvd
Coral Gables FL 33134

The mailing address of the Company's initial principal office is:
Miami Meridian Properties LLC
2330 Ponce de Leon Blvd
Coral Gables FL 33134

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

FILED
2015 JAN 20 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H15000015231 3

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:


Li Li
2330 Ponce de Leon Blvd
Coral Gables FL 33134

Article VII. Company Existence

The Company's existence shall begin effective as of January 20, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 1/20/2015.

FILED
2015 JAN 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATE CREATIONS INTERNATIONAL INC.
Michael Reinhold Vice President
by Kristine Duran as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

H15000015231 3

H15000015231 3

STATEMENT OF REGISTERED AGENT

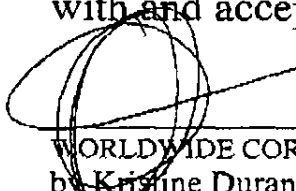
LIMITED LIABILITY COMPANY:

Miami Meridian Properties 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 LLC
by Kristine Duran as attorney-in-fact

Date: January 20, 2015.

FILED
2015 JAN 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

H15000015231 3