01/23/2015 16:59

Division of Corporations

5616941639

WY)13337

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

Division of Corporations Electronic Filing Cover Sheet

Department of State

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.

(((H15000019260 3)))



H150000192603ABCY

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 : (56

: (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.\*\*

| <b>Email</b> | Address: |  |  |  |  |  |  |  |  |  |  |
|--------------|----------|--|--|--|--|--|--|--|--|--|--|
|--------------|----------|--|--|--|--|--|--|--|--|--|--|

RECEIVED

5 JAN 23 AM 10: 00

YELLO OF CAPPORATION
BUREAU OF COMMERCIAL

# FLORIDA LIMITED LIABILITY CO.

Puntos Light C.A LLC

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

EFFECTIVE DATE

FILED

15 JAN 23 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 2 6 2015

S. YOUNG

H15000019260

# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Puntos Light C.A LLC

### Article II. Address

The street address of the Company's initial principal office is: Puntos Light C.A LLC 6020 NW 99 Ave., Ste # 209 Miami FL 33178

The mailing address of the Company's initial principal office is: Puntos Light C.A LLC 6020 NW 99 Ave., Ste # 209 Miami FL 33178

# Article III. Registered Agent

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

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

# 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 assigner was entitled, to the extent assigned.

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

#### H15000019260

### 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:

Kepler Orellana 6020 NW 99 Ave., Ste # 209 Miami FL 33178

### Article VII. Company Existence

The Company's existence shall begin effective as of January 23, 2015.

The undersigned authorized representative of a member executed these Articles of

Organization on 1/23/2015.

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 ত্র

H15000019260

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Puntos Light C.A LLC

## REGISTERED AGENT/OFFICE:

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

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.

CORPORATE CREATIONS NETWORK INC.

Tim Pratts, Special Secretary

Date: January 23, 2015.

FILED
15 JAN 23 PM D: 27
SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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