02/17/2015 Division of Corporations

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.

(((H15000041236 3)))



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

Fax Number

: (561)694-8107 : (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. \*\*

Address:						
	Address:	Address:	Address:	Address:	Address:	Address:

### FLORIDA LIMITED LIABILITY CO.

### TH 6-1 Holdings, LLC

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

1 of 2

H150000412363

FILED
2015 FEB 17 AN 8: 22
SECRETARY OF STATE
TAIL SHASSEE, FLORIDA

PAGE 02/04

## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: TH 6-1 Holdings, LLC

#### Article II. Address

The street address of the Company's initial principal office is: TH 6-1 Holdings, LLC 8445 NW 51st Terrace Miami FL 33166

The mailing address of the Company's initial principal office is: TH 6-1 Holdings, 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 H15000041236 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:

Ivan Enrique Leon Zambrano 8445 NW 51st Terrace Miami FL 33166 Carla Vanessa Morales De Armas 8445 NW 51st Terrace Miami FL 33166

### Article VII. Company Existence

The Company's existence shall begin effective as of February 17, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 2/17/2015.

ORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President Kristine Duran as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H150000412363

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: TH 6-1 Holdings, 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

Kristine Duran as attorney-in-fact

Date: February 17, 2015.

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