# 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.

(((H150000633763)))



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 : (561)694-8107 Phone

: (561)694-1639 Fax Number

fi the empil address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* <u>د</u> آ

Email Address:

FLORIDA LIMITED LIABILITY CO. GARPER INVESMENTS LLC

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

#### H15000063376

## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: GARPER INVESMENTS LLC

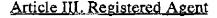
#### Article II. Address

The street and mailing address of the Company's initial principal office is:

GARPER INVESMENTS LLC

1051 W.29th Street Suite 2

Hialeah FL 33012



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 assignor was entitled, to the extent assigned.

ICC - International Corporate Consultants 420 Lexington Ave, Suite 300 New York NY 10170

#### H15000063376

### 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:

JAIME PÉREZ. CALLE 90 NO. 13A-20 OF. 707 Bogotá D.C., Colombia

# Article VII. Membership

The names and addresses of the members of the company are: TRIHUNIDOS SAS CALLE 90 NO. 13A-20 OF. 707 Bogotá D.C., Colombia Marcela García Diaz CALLE 90 NO. 13A-20 OF. 707 Bogotá D.C., Colombia

# Article VIII. Company Existence

The Company's existence shall begin effective as of March 12, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on March 12, 2015.

ICC - INTERNATIONAL CORPORATE CONSULPANTS

by Tim Pratts as Attorney-in-Fact

ICC - International Corporate Consultants 420 Lexington Ave, Suite 300 New York NY 10170



H15000063376

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
GARPER INVESMENTS 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: March 12, 2015

15 MAR 12 AM 7: 52 SEORETARY OF STATE A

ICC - International Corporate Consultants 420 Lexington Ave, Suite 300 New York NY 10170