155000 20 754 12/16/2015 Division of Corporat 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. (((H150002968673))) G DEC H150002958673ABCB 9 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this PH 12: 29, page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6381 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. G Felanna, LLC 0EC 15 2000 2000 2000 ł Certificate of Status 1 0 Certified Copy 2 04 PM 다: Page Count Estimated Charge \$130.00 ... ت

DEC 1 7 2015

12/16/2015 16:02 5616941639

H15000296867 3

FILED SECRETARY OF STATE TALLAHASSEE.FLORIDA

15 DEC 16 PM 12: 29

## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: Felanna, LLC

### Article II. Address

The street address of the Company's initial principal office is: Felanna, LLC Rua Madre Maria Victória, 90 sala 301 - Charitas Niteroi RJ 24370-035 Brazil

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

Felanna, LLC Rua Madre Maria Victória, 90 sala 301 - Charitas Niteroi RJ 24370-035 Brazil

#### 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 assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 12/16/2015 16:02 5616941639

H15000296867 3

FILED SECRETARY OF STATE TALLAHASSEE.FLORIDA 15 DEC 16 PM 12:29

## 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:

Alessandro A S Rodrigues Rua Madre Maria Victória, 90 sala 301 - Charitas Niteroi, RJ 24370-035 Brazil Sylvia Pinto Camillo Rua Madre Maria Victória, 90 sala 301 - Charitas Niteroi, RJ 24370-035 Brazil

## Article VII. Company Existence

The Company's existence shall begin effective as of December 16, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 12/16/2015.

ORPORATE CREATIONS INTERNATIONAL INC. Michael Reinhold Vice President by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107 12/16/2015 16:02 5616941639

H15000296867 3

PAGE 04/04 FILED SECRETARY OF STATE TALLAHASSEE.FLORIDA

15 DEC 16 PM 12: 29

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: Felanna, 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. Kristine Roy, Special Secretary Date: December 16, 2015.

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