

Division of Corporations

Florida Department of
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.

(((H16000028957 3)))



H160000289573ABC5

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)617-6381

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.

Proteus VR Labs LLC

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

Electronic Filing Menu

FEB 4 2016
Corporate Filing Menu
T. SCOTT

Help

H16000028957 3

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Proteus VR Labs LLC

Article II. Address

The street address of the Company's initial principal office is:
Proteus VR Labs LLC
3325 NW 70th Avenue
Miami FL 33122

The mailing address of the Company's initial principal office is:
Proteus VR Labs LLC
3325 NW 70th Avenue
Miami FL 33122

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
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

H16000028957 3

H16000028957 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

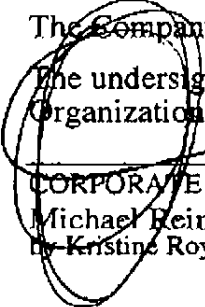
This will be a manager-managed company. The name and address of each manager is:

Barnaby William Cardwell
3325 NW 70th Avenue
Miami FL 33122
Jonathan Elliot Tustain
3325 NW 70th Avenue
Miami FL 33122
Mark Andrew Little
3325 NW 70th Avenue
Miami FL 33122
Luke Hielko Vos
3325 NW 70th Avenue
Miami FL 33122
Nicholas Graham Stafford Green
3325 NW 70th Avenue
Miami FL 33122

Article VII. Company Existence

The Company's existence shall begin effective as of February 3, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 2/3/2016.



CORPORATE CREATIONS INTERNATIONAL INC.
Michael Reinhold Vice President
By Kristine Roy as attorney-in-fact

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

H16000028957 3

H16000028957 3

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Proteus VR Labs LLC

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd

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 Roy as attorney-in-fact

Date: February 3, 2016.

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

H16000028957 3