

Division of Corporations

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

L70001109113

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.

(((H17000137395 3)))



H170001373953ABC3

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.****Bella House USA LLC**

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

17 MAY 19 PM 4:27

BUREAU OF COMMERCIAL
INFORMATION SERVICESSECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 APR 19 AM 10:48

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H17000137395

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Bella House USA LLC

Article II. Address

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

Bella House USA LLC
2941 SW 160th AVE
MIRAMAR FL 33027

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

Bella House USA LLC
2941 SW 160th AVE
MIRAMAR FL 33027

Article III. Registered Agent

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

MARILENE ELAGE PINHEIRO
253 NW 166 AVENUE
PEMBROKE PINES FL 33028

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

H17000137395

FILED
17 APR 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000137395

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

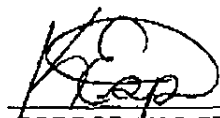
This will be a member-managed company. The name and address of each member is:

CARLOS SOMENZARI
2941 SW 160th AVE
MIRAMAR FL 33027

Article VII. Company Existence

The Company's existence shall begin effective as of May 19, 2017.

The undersigned authorized representative of a member executed these Articles of Organization on 5/19/2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President
by Kristen Espinales as Attorney-in-Fact

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

H17000137395

H17000137395

STATEMENT OF REGISTERED AGENT


LIMITED LIABILITY COMPANY:

Bella House USA LLC

REGISTERED AGENT/OFFICE:

MARILENE ELAGE PINHEIRO
253 NW 166 AVENUE
PEMBROKE PINES FL 33028

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.



MARILENE ELAGE PINHEIRO
by Kristen Espinales as Attorney-in-Fact

Date: May 19, 2017.

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

H17000137395