Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Number : 110432003053

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FLORIDA LIMITED LIABILITY CO. MAGVAR AMERICA LLC

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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: MAGVAR AMERICA LLC

Article II. Address

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

MAGVAR AMERICA LLC 401 E Las Olas Boulevard, Suite 1400 Fort Lauderdale FL 33301

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 UNITED STATES

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

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: RUBEN SEBASTIAN VARGAS MOLERES
401 E Las Olas Boulevard, Suite 1400 Fort Lauderdale FL 33301
VICTOR ARTURO GONZALES MAGAÑA
401 E Las Olas Boulevard, Suite 1400 Fort Lauderdale FL 33301

Article VII. Officers

The Company's officers are:

President & CEO

Ruben Sebastian Vargas Moleres

Article VII. Company Existence

The Company's existence shall begin effective as of July 5, 2017.

The undersigned authorized representative of a member executed these Articles of Organization on July 5, 2017.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 2017 JUN -5 AMII: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIE

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: MAGVAR AMERICA 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 CREATION NETWORK INC.

Taide Sanchez, Vice President by Jenisa S. Irizarry as Attorney-in-Fact

Date: July 5, 2017

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