

L17000237757

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

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.

((H170003041123)))



H170003041123ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

J REYES
NOV 17 2017

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.
COMPAN Import & Export LLC**

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

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

17 NOV 17 PM 7:45

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
COMPAN Import & Export LLC

Article II. Address

The street address of the Company's initial principal office is:
COMPAN Import & Export LLC
2330 Ponce de Leon Blvd.
Coral Gables FL 33134

The mailing address of the Company's initial principal office is:
COMPAN Import & Export LLC
2330 Ponce de Leon Blvd.
Coral Gables FL 33134

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

FILED
NOV 17 PM 7:45
CLERK OF STATE
TALLAHASSEE FLORIDA

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:

Fernando Dias Compan da Silva
2330 Ponce de Leon Blvd.
Coral Gables FL 33134

Article VII. Company Existence

The Company's existence shall begin effective as of November 29, 2017.

The undersigned authorized representative of a member executed these Articles of Organization on 11/17/2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

by Savannah Montalban as Attorney-in-Fact

FILED
17 NOV 17 PM 7:44
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

COMPAN Import & Export 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 Savannah Montalban as Attorney-in-Fact

Date: November 29, 2017.

FILED
17 NOV 17 PM 7:44
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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