

Division of Corporations



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.**

(((H18000156719 3)))



H180001567193ABCS

**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.  
Matthiesen Holding LLC**

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

RECEIVED

2018 MAY 21 PM 4:59

FLORIDA  
DIVISION OF CORPORATIONS  
COMMERCIAL  
REGISTRATION SERVICES

18 MAY 21 AM 10:57  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Matthiesen Holding LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Matthiesen Holding LLC  
Av. Almirante Cochrane, 20 Apt. 34  
Santos SP 11040-000

The mailing address of the Company's initial principal office is:  
Matthiesen Holding LLC  
777 W 41st Street Suite 402  
Miami Beach FL 33140

### 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

#### 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

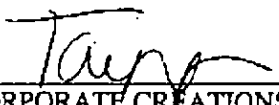
This will be a manager-managed company. The name and address of each manager is:

Mauricio Mendes Matthiesen  
Av. Almirante Cochrane, 20 Apt. 34  
Santos SP 11040-000  
Sheila Cristina B. O. Matthiesen  
Av. Almirante Cochrane, 20 Apt. 34  
Santos SP 11040-000

#### Article VII. Company Existence

The Company's existence shall begin effective as of May 21, 2018.

The undersigned authorized representative of a member executed these Articles of Organization on 5/21/2018.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Mitchell J. Garonce Vice President  
by Taylor Page as Attorney-in-Fact

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

## STATEMENT OF REGISTERED AGENT

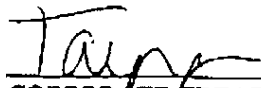
### LIMITED LIABILITY COMPANY:

Matthiesen Holding 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.

Taylor Page, Special Secretary

Date: May 21, 2018.

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