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.

(((H19000334945 3)))



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.

Bmail	Address:	

FLORIDA LIMITED LIABILITY CO. Pathsis House 1, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

1

page 2

FILED

H19000334945

2019 OCT 14 AH 10: 09

SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Pathsis House 1, LLC

Article II. Address

The street address of the Company's initial principal office is: Pathsis House 1, LLC 175 SW 7th Street Suite 1400 Miami FL 33130

The mailing address of the Company's initial principal office is: Pathsis House 1, LLC 175 SW 7th Street Suite 1400 Miami FL 33130

Article III. Registered Agent

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

Ventus Equities, LLC 175 SW 7th Street Suite 1400 Miami FL 33130

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 assigner was entitled, to the extent assigned.

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H19000334945

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:

Jose Leonardo Colmenares Rodriguez 175 SW 7th Street Suite 1400 Miami FL 33130

Ventus Equities, LLC 175 SW 7th Street Suite 1400 Miami, FL 33130

Article VII. Company Existence

The Company's existence shall begin effective as of November 14, 2019.

The undersigned authorized representative of a member executed these Articles of Organization on \$1/14/2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H19000334945

H19000334945

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Pathsis House 1, LLC

REGISTERED AGENT/OFFICE:

Ventus Equities, LLC 175 SW 7th Street Suite 1400 Miami FL 33130

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.

VENTUS EQUITIES, LLC

Carlos M Alvarez, Attorney-in-Fact

Date: November 14, 2019.

SECRETARY OF STAT

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107