

10/4/21, 10:53 AM

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

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FLORIDA LIMITED LIABILITY CO.

Liberty Marine LLC

Certificate of Status	1
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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Liberty Marine LLC

Article II. Address

The street address of the Company's initial principal office is:
Liberty Marine LLC
4535 Mattos Drive
Fremont CA 94536

The mailing address of the Company's initial principal office is:
Liberty Marine LLC
4535 Mattos Drive
Fremont CA 94536

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

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
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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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:

Robert Miller
4535 Mattos Drive
Fremont CA 94536

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TALLAHASSEE, FL

Article VII. Company Existence

The Company's existence shall begin effective as of October 4, 2021.

The undersigned authorized representative of a member executed these Articles of Organization on 10/4/2021.



CORPORATE CREATIONS INTERNATIONAL
Taide Sanchez, Vice President
By: Ashley Goldsmith, Attorney-in-Fact

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

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Liberty Marine LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.


801 US Highway 1

North Palm Beach FL 33408

UNITED STATES

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STATE OF FLORIDA
CLERK OF THE COURT

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.

By: Ashley Goldsmith, Special Secretary

Date: October 4, 2021.

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