

L13000021517

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.

(((H13000031393 3)))



H130000313933ABCX

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) 617-6383

From: Account Name : PERLMAN, YEVOLI & ALBRIGHT, P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Kimberley@PBVALAW.com

RECEIVED
13 FEB -8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
CASSIOPEIA INVESTMENTS, LLC**

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

FILED
13 FEB -8 PM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

Fax Audit Number: (((H13000031393 3)))

ARTICLES OF ORGANIZATION

OF

CASSIOPEIA INVESTMENTS, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 8TH day of FEBRUARY 2013.

1. Name. The name of the limited liability company is

CASSIOPEIA INVESTMENTS, LLC

2. Address. The address of the company's principal office shall be:

C/O PBYA, P.L.
1000 Brickell Avenue
Suite 600
Miami, FL 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301

4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

5. Management. The company shall be **MANAGER MANAGED** until the first annual meeting of the member(s) or until a successor is elected and qualifies. The designated name and address is as follows:

Manager:

AMIR MORAD
C/O PBYA
1000 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

6. Powers. This company shall have powers listed in Florida Statute 608.404.

Fax Audit Number: (((H13000031393 3)))

Fax Audit Number: (((H13000031393 3)))

7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 8TH day of FEBRUARY 2013.

Ricardo Bajandas, Esq.
Authorized Representative

Fax Audit Number: (((H13000031393 3)))

Fax Audit Number: (((H13000031393 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

CASSIOPEIA INVESTMENTS, LLC

2. The name and address of the registered agent and office is:

**PBYA Corporate Services, LLC
200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 8TH day of FEBRUARY 2013

SIGNED:

PBYA Corporate Services, LLC

BY: _____
Ricardo Bajandas, Esq.

Fax Audit Number: (((H13000031393 3)))