

H14000063499

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.

(((H14000092431 3)))



H140000924313ABCY

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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

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

Email Address: RMacaulay@CFJBLaw.com

FLORIDA LIMITED LIABILITY CO.
DELPHIA INTERNATIONAL INVESTMENTS LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED

14 APR 17 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 11 44 AM '14
04 17 11

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

APR 18 2014

EXAMINER

**ARTICLES OF ORGANIZATION
OF
DELPHIA INTERNATIONAL INVESTMENTS LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes (the "Act"), hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is Delphia International Investments LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 1000 South Pointe Drive, Unit 1101, Miami Beach, Florida 33139.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CFRA, LLC, a Florida limited liability company, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

ARTICLE IV. MANAGEMENT

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company and the Act.


ARTICLE IV. AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u>	<u>Address</u>
Robert B. Macaulay	100 SE Second Street Suite 4200 Miami, Florida 33131

2014 APR 17 11:41 AM
0002/0004

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 17th day of April, 2014.


Robert B. Macaulay, Authorized
Representative

2014 APR 17 AM 4:41
FAX

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 17th day of April, 2013.

Registered Agent:

CFRA, LLC, a Florida limited liability company

By: Robert B. Macaulay
Robert B. Macaulay, Authorized Agent

2014 APR 17 AM 11:41
2014 APR 17 AM 11:41