

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

L060002255803

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.

(((H06000225580 3)))



H060002255803AEC

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) 205-0383

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
Fax Number : (954) 467-7905

2006 SEP 12 PM 12:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONSRECEIVED
06 SEP 12 AM 11:29
DIVISION OF CORPORATIONS**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Delray Investments, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000225580 3

ARTICLES OF ORGANIZATION**DELRAY INVESTMENTS, LLC**

ARTICLE I - Name: The name of the Limited Liability Company shall be DELRAY INVESTMENTS, LLC.

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

2240 Woolbright Road, Suite 300

Boynton Beach, FL 33426

ARTICLE III - Registered Agent: The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is: Louis J. Appignani, 2240 Woolbright Road, Suite 300, Boynton Beach, FL 33426.

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the name and address of the

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 12 PM 12:50

H06000225580 3

initial manager is: Louis J. Appignani -
2240 Woolbright Road, Suite 300, Boynton
Beach, FL 33426.

The Manager may be changed as provided by
any applicable Operating Agreement.

ARTICLE V - Ownership The rights,
obligations, and other matters regarding
the members may be set forth in an
Operating Agreement to be signed by the
Manager(s) and the Members.

ARTICLE VI - Transfer of Interests: A
Member may not assign or transfer
interest in the Company except as may be
allowed by any applicable Operating
Agreement.

**ARTICLE VII - Members Rights to Continue
Business:** The remaining members of the
limited liability company will have the
right to continue the business on the
death, retirement, resignation, expulsion,

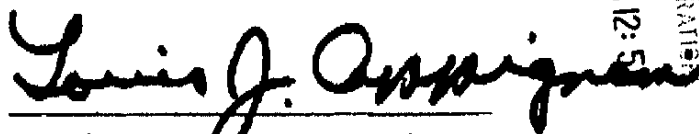
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 12 PM 12:50

H06000225580 3

H06000225580 3

bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.


Louis J. Appignani

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts

H06000225580 3

H06000225580 3

stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION
608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability
company is: DELRAY INVESTMENTS, LLC

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

Louis J. Appignani

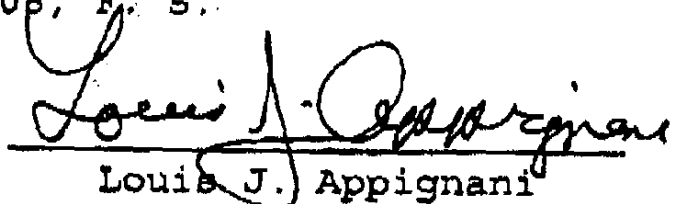
2240 Woolbright Road, Suite 300,
Boynton Beach, FL 33426

Having been named as registered agent and
to accept service of process for the above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 12 PM 12:50

H06000225580 3

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 as provided for in Chapter 608, F. S.


Louis J. Appignani

F:\CORPORATE\Articles of Organization Delray Investments .wpd

5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 12 PM 12:50

TOTAL P.02

H06000225580 3