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STATE  
OPERATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 JUN 26 PM 12:45  
STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUN 26 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**FILE FIRST**  
JUN 26 PM 12:45  
TALLAHASSEE, FLORIDA

CONTACT: RICKY SOTO  
DATE: 06/26/2008  
REF. #: 000650.88766  
CORP. NAME: ADLER HELIOS MM I, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 526563 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING      ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
ADLER HELIOS MM I, LLC**

FILED  
08 JUN 26 PM 12:45  
TALLAHASSEE, FLORIDA

**ARTICLE I  
Name**

The name of the Limited Liability Company is Adler Helios MM I, LLC (the "Company").

**ARTICLE II  
Principal and Mailing Address**

The principal office address of the Company is c/o Adler Plaza 5<sup>th</sup> Floor, 1400 NW 107<sup>th</sup> Avenue, Miami, Florida 33172, Attn: Michael M. Adler and Linda K. Adler, Esq.

**ARTICLE III  
Registered Agent**

The name of the Company's registered agent in the State of Florida is Linda K. Adler, Esq. and the address of the Company's registered office is Adler Plaza 5<sup>th</sup> Floor, 1400 NW 107<sup>th</sup> Avenue, Miami, Florida 33172.

**ARTICLE IV  
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V  
Management**

The Company is to be a member-managed company and the name and address of the initial member is:

Michael M. Adler  
Adler Plaza 5<sup>th</sup> Floor  
1400 NW 107<sup>th</sup> Avenue  
Miami, Florida 33172

**ARTICLE VI**  
**Admission of Additional Members**

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

**ARTICLE VII**  
**Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

**MEMBER:**


  
\_\_\_\_\_  
Linda K. Adler, Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 Adler Helios MM I, LLC
2. The name and address of the registered agent and office is: Linda K. Adler, Esq., c/o Adler Plaza 5<sup>th</sup> Floor, 1400 NW 107<sup>th</sup> Avenue, Miami, Florida 33172.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.*

  
\_\_\_\_\_  
Linda K. Adler, Esq.