

**L08000069754**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H08000177584 3)))



H080001775843ABC7

**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 : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639

**EFFECTIVE DATE**

*7/21/08*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 21 AM 8:11

**FILED**

**FLORIDA/FOREIGN LIMITED LIABILITY CO**

**Adrastea, LLC**

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

**RECEIVED**  
08 JUL 21 AM 6:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000177584

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Adrastea, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Adrastea, LLC  
3633 Carlton Place  
Boca Raton FL 33496

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Madeline Tabin  
3633 Carlton Place  
Boca Raton FL 33496

FILED  
08 JUL 21 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### 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 profit 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.

Alyssa Feder, Esq. | FL Bar Member  
Proskauer Rose LLP  
2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4771

H08000177584

H08000177584

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:

MADELINE TABIN  
3633 Carlton Place  
Boca Raton FL 33496

Article VII. Company Existence

The Company's existence shall begin effective as of July 21, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on July 21, 2008.



ALYSSA FEDER, ESQ.  
by Valerie Hawk as attorney-in-fact

Alyssa Feder, Esq. | FL Bar Member  
Proskauer Rose LLP  
2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4771

H08000177584

H08000177584

## STATEMENT OF REGISTERED AGENT

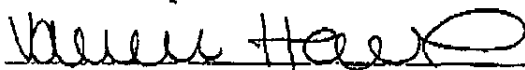
### LIMITED LIABILITY COMPANY:

Adrastea, LLC

### REGISTERED AGENT/OFFICE:

Madeline Tabin  
3633 Carlton Place  
Boca Raton FL 33496

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.



MADELINE TABIN  
by Valerie Hawk as attorney-in-fact

Date: July 21, 2008.

Alyssa Feder, Esq. | FL Bar Member  
Proskauer Rose LLP  
2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4771

FILED  
08 JUL 21 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H08000177584