

L09000007525

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.

((H09000015289 3)))



H090000152893ABC1

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 : HUNTON & WILLIAMS
Account Number : 120000000236
Phone : (305) 810-2542
Fax Number : (305) 810-2460

FILED
09 JAN 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Delta V LLC

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

D. BRUCE

JAN 26 2009

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

RECEIVED
09 JAN 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2009

HUNTON & WILLIAMS

SUBJECT: DELTA V LLC
REF: W09000003430

FILED
09 JAN 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce

FAX And. #: H09000015289

Jan-23-08 10:45am From-

T-110 P.03/08 F-115

Regulatory Specialist II

Letter Number: 709A000002476

FILED
09 JAN 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
DELTA V CONSULTING SERVICES LLC**

ARTICLE I - NAME

The name of the limited liability company is Delta V Consulting Services LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 5690 Banyan Drive, Coral Gables, Florida 33156.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

**ARTICLE V
REGISTERED AGENT, REGISTERED ADDRESS**

The name of the registered agent of the Company is Abigail C. Watts-FitzGerald. The Florida street address of the registered agent of the Company is c/o Santos & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

**ARTICLE VI
MANAGEMENT**

The Company is to be manager managed.

**ARTICLE VII
ADMISSION OF ADDITIONAL MEMBERS**

Additional members to the Company may be admitted only in accordance with the terms and conditions of the Company's Operating Agreement.

**ARTICLE VIII
MEMBERS RIGHTS TO CONTINUE BUSINESS**

FILED
JAN 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s), if any, may, by unanimous written agreement, continue the business of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of Delta V Consulting Services LLC has executed these Articles of Organization as of January 22, 2009.



Abigail C. Watts-FitzGerald, as
authorized representative of the
Members

FILED
09 JAN 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

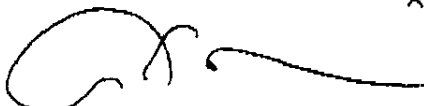
WITNESSETH:

That Delta V Consulting Services LLC desiring to organize under the laws of the State of Florida, has named Abigail C. Watts-FitzGerald, located at c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 22nd day of January, 2009.


Abigail C. Watts-FitzGerald
Registered Agent

FILED
09 JAN 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA