

**L090000486001**

## 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.

(((H09000124769 3)))



H090001247693ABC5

**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 : BLAINE H. HIBBERD, P.A.  
Account Number : I200600000169  
Phone : (954) 768-0070  
Fax Number : (954) 768-0778

**FILED**  
09 MAY 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Dali Management, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

**D. BRUCE**  
MAY 20 2009  
**EXAMINER**

**RECEIVED**

09 MAY 19 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE

**6/1/09**

H09000124769 3

ARTICLES OF ORGANIZATION  
OF  
DALI MANAGEMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be DALI MANAGEMENT, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 12160 NW 53<sup>RD</sup> STREET, CORAL SPRINGS, FL 33076

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Blaine H. Hibberd, 633 SE 3<sup>rd</sup> Avenue, Suite 301, Fort Lauderdale, FL 33301.

ACCEPTANCE OF REGISTERED AGENT:

The undersigned, being the person named in the articles of organization of DALI MANAGEMENT, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

By: 

Blaine H. Hibberd  
Registered Agent

H09000124769 3

EFFECTIVE DATE 6/1/09

FILED  
09 MAY 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000124769 3

## ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions, as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VI -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

## ARTICLE VII -- MANAGEMENT

The company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial Manager of the company is Blaine H. Hibberd, 633 SE 3<sup>rd</sup> Avenue, Suite 301, Fort Lauderdale, FL 33301.

## ARTICLE VIII -- EFFECTIVE DATE

The effective date of the company shall be June 1, 2009.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Broward County, Florida, on this 19<sup>th</sup> day of May, 2009.

By: 

Blaine H. Hibberd

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H09000124769 3

FILED  
09 MAY 19 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA