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| (Requestor's Name)                      |  |  |  |
|---|--|--|--|
| (Address)                               |  |  |  |
| (Address)                               |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |
| (Business Entity Name)                  |  |  |  |
| (Document Number)                       |  |  |  |
| Certified Copies Certificates of Status |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |
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Office Use Only



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DEPARTMENT OF STATE DIVISION OF CONFURATIONS TALL AHASSEE, FLORIDA

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SECRETARY OF STATE
ALLAHASSEE, FLORID,

B. KOHR

JUN - 8 2009

**EXAMINER** 



Fictitious Name

Reinstatement

Name Reservation

UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

**HOLD** FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

June 8, 2009

|         | LKVILLS  | C                | CORPORATION NAME (S) AND DOCUMENT NUMBER (S):   |  |  |
|---------|--|------------------|---|--|--|
| Piuse . | anna an an ar an | Hades Hol        | ldings, LLC   |  |  |
|         |  |                  |   |  |  |
|         | Filing Evidence  □ Plain/Confirmati                  |                  | Type of Document  Certificate of Status   |  |  |
|         | □ Certified Copy                                     |                  | □ Certificate of Good Standing  |  |  |
|         |  |                  | □ Articles Only   |  |  |
|         | Retrieval Requ                                       | est              | <ul> <li>□ All Charter Documents to Include<br/>Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul> |  |  |
|         | □ Certified Copy                                     |                  | □ Other   |  |  |
|         | NEW FILINGS  |                  | AMENDMENTS  |  |  |
|         | Profit   |                  | Amendment   |  |  |
|         | Non Profit   |                  | Resignation of RA Officer/Director  |  |  |
| X       | Limited Liability                                    |                  | Change of Registered Agent  |  |  |
|         | Domestication  |                  | Dissolution/Withdrawal  |  |  |
|         | Other  |                  | Merger  |  |  |
|         |  | ` , <del>,</del> |   |  |  |
|         | OTHER FILINGS  |                  | REGISTRATION/QUALIFICATION  |  |  |
|         | Annual Reports                                       | _                | Foreign   |  |  |

Limited Liability

Reinstatement

Trademark

Other



#### ARTICLES OF ORGANIZATION OF HADES HOLDINGS, LLC

## ARTICLE I NAME

The name of this Limited Liability Company shall be HADES HOLDINGS, LLC (the "Company").

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 2200 Benjamin Franklin Parkway, #W1111, Philadelphia PA 19130, and such other place or places as the members from time to time may determine. The mailing address of the Company is 2200 Benjamin Franklin Parkway, #W1111, Philadelphia, F: 19130.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Francisco A. Doganiero 2200 Benjamin Franklin Parkway, #W1111 Philadelphia PA 19130 Liana C. Doganiero 2200 Benjamin Franklin Parkway, #W1111 Philadelphia PA 19130

#### ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 5<sup>th</sup> day of June, 2009, effective upon filing same with the Florida Department of State.

HADES HOLDINGS, LLC

Jose L. Nunez, Authorized Representative

## <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

HADES HOLDINGS, LLC

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTBRED AGENTS, INC.

By: Jose L. Nunez, Vice President

Date: June 5, 2009