

#### **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.

(((H09000197558 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.

Account Number : I20040000113 Phone : (305)358-6363 : (305)358-1221 Fax Number



## LORIDA/FOREIGN LIMITED LIABILITY CO.

### Hyperion Onyx Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

C. LEWIS SEP 1 0 2009 **EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

FH000051975583

ARTICLES OF ORGANIZATION

OF

2009 SEP -9 AM 8:31

SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### HYPERION ONYX HOLDINGS, LLC

#### ARTICLE I - Name

The name of the company is HYPERION ONYX HOLDINGS, LLC, a Florida limited liability company (the "Company").

#### ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

888 Biscayne Boulevard Suite 201 Miami, Florida 33131

#### ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

#### ARTICLE IV - Manager

The initial Manager is Scott Bloom.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the  $\frac{9}{10}$  day of September, 2009.

HYPERION ONYX HOLDINGS, LLC, a Florida

limited liability company

Mark S. Meland,

as authorized representative

## FILED

H09000197558 3

2009 SEP -9 AM 8: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

HYPERION ONYX HOLDINGS, LLC, a Florida limited liability company.

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

Meland, Russin & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

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, I hereby accept the designation 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 and accept the obligations of my position as registered agent.

Meland, Russin & Budwick, P.A.

Date

Mark S. Meland, President