

L11000009767

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA LIMITED LIABILITY CO.
ONYX ACQUISITION, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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J. BRYAN *

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EXAMINER

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ONYX ACQUISITION, INC.
1200 N. Federal Highway
Suite 200
Boca Raton, Florida 33432

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TALLAHASSEE, FLORIDA

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

ONYX ACQUISITION, INC., a Florida corporation (the "Corporation"), organized on January 21, 2011 does hereby grant permission and approves the filing of the Articles of Organization for the following limited liability company:

ONYX ACQUISITION, LLC

The undersigned, incorporator of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 21 day of January, 2011.

ONYX ACQUISITION, INC., a Florida
corporation

By: Rosa Wong
Rosa Wong, Incorporator

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**ARTICLES OF ORGANIZATION
OF
ONYX ACQUISITION, LLC**

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ARTICLE I: - Name

The name of the Limited Liability Company is **ONYX ACQUISITION, LLC**

ARTICLE II: - Address

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

**1200 N. Federal Highway
Suite 200
Boca Raton, Florida 33432**

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

**CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301**

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 appointment 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 as provided for in Chapter 608, F.S.

CORPDIRECT AGENTS, INC., as Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

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ARTICLE IV: - Management

The Limited Liability Company is to be managed by one or more Members and is, therefore, a member- managed company.

ARTICLE V: - Managing Members

The name and address of the Managing Member is as follows:

MGRM

Onyx Acquisition, Inc.
1200 N. Federal Highway
Suite 200
Boca Raton, Florida 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Miami, Florida on January 21, 2011.



Rosa Wong, Authorized Signer

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

Rosa Wong
Typed or printed name of signee