

From: Stephen Grave de Peralta (561) 208-6011

To:

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File Date: 3/29/2012

L12000043903

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF STEPHEN J. GRAVE DE PERALTA, P.L.

Account Number : I20100000002

Phone : (561) 247-5009

Fax Number : (561) 208-6011

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FLORIDA LIMITED LIABILITY CO.

Pyramus Capital, LLC

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MAR 30 2012

EXAMINER



March 29, 2012

FLORIDA DEPARTMENT OF STATE

LAW OFFICES OF STEPHEN J GRAVE DE PERALTA PL
Division of Corporations

SUBJECT: PYRAMUS CAPITAL, LLC
REF: W12000017743

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Fax Audit Number: H12000078658 3

ARTICLES OF ORGANIZATION

OF

PYRAMUS CAPITAL, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: PYRAMUS CAPITAL, LLC.

ARTICLE II

The street address of the principal office of the limited liability company shall be 618 Renaissance Lane, Delray Beach, Florida 33483, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 618 Renaissance Lane, Delray Beach, Florida 33483. The initial registered agent at that address is Michael Cormier.

ARTICLE V

The limited liability company shall begin its existence as of the 26th day of March, 2012.

ARTICLE IV

The limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 26th day of March, 2012.



Michael Cormier, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is PYRAMUS CAPITAL, LLC.

SECOND -- The name and address of the registered agent and office is:

Michael Cormier
618 Renaissance Lane
Delray Beach, Florida 33483

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.

Dated as of the 26th day of March, 2012.



Michael Cormier, Registered Agent

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TALLAHASSEE, FLORIDA