

AUG-09-2012 16:02

MARK GOLDSTEIN/TITL

5:29 PM

L12000201588

Division of Corporations
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.

((H12000201588 3)))



H120002015883ABC

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 : MARK B. GOLDSTEIN, P.A.
Account Number : I20060000077
Phone : (561) 989-9955
Fax Number : (561) 989-9966

AUG 10 2012

L. SELLERS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: marciadelrey@aol.com

**FLORIDA LIMITED LIABILITY CO.
DEL REY ENTERPRISES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

12 AUG -9 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -9 PM 3:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000201588 3)))

**ARTICLES OF ORGANIZATION
OF
DEL REY ENTERPRISES, LLC
(a Florida Limited Liability Company)**

**ARTICLE I
NAME**

The name of the Limited Liability Company (the "Company") is DEL REY ENTERPRISES, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 1800 SW 27th Avenue, Suite 600, Miami, Florida 33145.

**ARTICLE III
DURATION**

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by one or more manager and is, therefore, a manager-managed company. The initial Manager is:

JULIO DEL REY
1800 SW 27TH AVENUE, SUITE 600
MIAMI, FLORIDA 33145

**ARTICLE V
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution

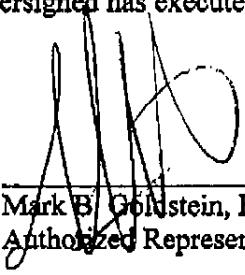
((H12000201588 3)))

of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9th day of August, 2012.



Mark B. Goldstein, Esq.
Authorized Representative of a member

((H12000201588 3)))

(((H12000201588 3)))

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of DEL REY ENTERPRISES, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 9th day of August, 2012.


MARK B. GOLDSTEIN, P.A.

By: _____
Mark B. Goldstein, Esq.

12 AUG - 9 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H12000201588 3)))