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TALLAHASSEE, FLORIDA

2013 JUN 25 AM 8:08

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FLORIDA LIMITED LIABILITY CO.
CASSIOPEIA INVESTMENTS HOLDING II, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
CASSIOPEIA INVESTMENTS HOLDING II, LLC**

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These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 25th day of June, 2013.

1. Name. The name of the limited liability company is:

CASSIOPEIA INVESTMENTS HOLDING II, LLC

2. Address. The address of the company's principal office shall be:

c/o PBY&A
1000 Brickell Avenue
Suite 600
Miami, FL 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301

4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

5. Management. The company shall be **MANAGER MANAGED** until the first annual meeting of the member(s) or until a successor is elected and qualifies. The designated name and address is as follows:

Manager: Amir Morad
c/o PBY&A
1000 Brickell Avenue
Suite 600
Miami, FL 33131

6. Powers. This company shall have powers listed in Florida Statute 608.404.

7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

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IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 25th day of June, 2013.

SIGNED:



Ricardo Bajandas, Esq.
Authorized Representative

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company 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:

CASSIOPEIA INVESTMENTS HOLDING II, LLC

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


PBYA Corporate Services, LLC
200 South Andrews Avenue
Suite 600
Fort Lauderdale, FL 33301

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 25th day of June 2013.

SIGNED:

PBYA Corporate Services, LLC



Ricardo Bajandas, Esq.

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