

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,

(((H14000238629 3)))



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 : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT F.L.

Account Number : 120040000167 : (305)377-0809 Phone Fax Number : (305)377-0781

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

rmail Address: amayor@pbyalaw.com

FLORIDA LIMITED LIABILITY CO.

CASSIOPEIA INVESTMENTS HOLDING V, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

. Fax Audit Number: H14000238629 3

#### ARTIČLES OF ORGANIZATION OF

### CASSIOPEIA INVESTMENTS HOLDING V, LLC A FLORIDA LIMITED LIABILITY COMPANY

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

## ARTICLE I

The name of the Company is CASSIOPEIA INVESTMENTS HOLDING V, LLC.

### ARTICLE II ADDRESS

The principal office and mailing address of the Company are: c\o Go Realty Holdings LLC, ATTN: Gal Oron, 11110 W. Oakland Park Blvd, Suite #289, Sunrise, FL, 33351.

### ARTICLE III REGISTERED AGENT AND REGISTERED ADDRESS

The 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.

## ARTICLE IV MANAGEMENT

The Company shall be MANAGER MANAGED. The initial managers who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified are as follows:

Manager:

Amir Morad

1000 Brickell Avenue

Suite 600

Miami, FL 33131

### ARTICLE V PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 7<sup>th</sup> day of October, 2014.

Ricardo Bajandas, Esq.

Authorized Representative

Fax Audit Number: H14000238629 3

Fax Audit Number: H14000238629 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is CASSIOPEIA INVESTMENTS HOLDING V, LLC.

The 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.

Having been named as registered agent and to accept service of process for the foregoing 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 7th day of October, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

Ricardo Bajandas, Esq.

THE ED AND STATES

Fax Audit Number: H14000238629 3