

Division of Corporations

L14000185122

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State
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.

(((H14000278961 3)))



H140002789613ABC5

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 P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

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

Email Address: amayor@pbyalaw.com

FLORIDA LIMITED LIABILITY CO.
CASSIOPEIA INVESTMENTS HOLDING VII, LLC

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

RECEIVED
14 DEC -3 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FILED
14 DEC -3 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

J. Shivers DEC 04 2014

Fax Audit Number: H14000278961 3

**ARTICLES OF ORGANIZATION
OF
CASSIOPEIA INVESTMENTS HOLDING VII, 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
NAME**

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

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company are: c/o Go Realty Holdings LLC, 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 hereunto set his hand and seal on this 3rd day of December, 2014.



Ricardo Bajandas, Esq.
Authorized Representative

FILED
14 DEC - 3 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H14000278961 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 VII, 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 3rd day of December, 2014.

SIGNED:

PBYA Corporate Services, LLC

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

By: 

Ricardo Bajandas, Esq.

FILED
14 DEC -3 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA