

L16000113856

Division of Corporations

Page 1 of 2

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.

(((H16000145186 3)))



H160001451863ABC%

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) 617-6381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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

Email Address: Michael@delphihealthgroup.com

RECEIVED

16 JUN 14 PM 2:11

TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
DELPHI RE HOLDINGS, LLC

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

FILED
16 JUN 14 AM 11:13

J 6/15/16

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

16 JUN 14 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
DELPHI RE HOLDINGS, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Delphi RE Holdings, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is Delphi Health Group, LLC, 3107 Stirling Road, #308, Fort Lauderdale, Florida 33308.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 200 East Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

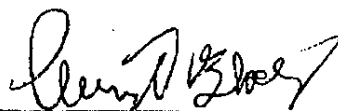
Michael Borkowski

3107 Stirling Road, #308

Fort Lauderdale, Florida 33312

The manager of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned has executed these Articles the 14th day of June, 2016

A handwritten signature in black ink, appearing to read "Gregory J. Blodig", written over a horizontal line.

Gregory J. Blodig, Esq.
Authorized Representative of Member

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

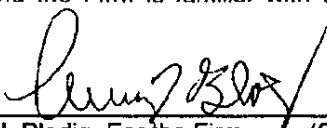
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
Delphi RE Holdings, LLC
2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
200 East Broward Blvd., Suite 1800
Fort Lauderdale, Florida 33301

By: Gregory J. Blodig, For the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.


Gregory J. Blodig, For the Firm

(Signature)

June 14, 2016

(Date)

FILED
16 JUN 16 AM 11:13
CLERK OF DISTRICT COURT
STATE OF FLORIDA