

L16000228649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

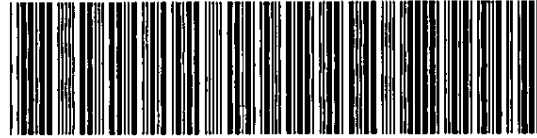
(Business Entity Name)

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CLERK OF SUPERIOR COURT
SUFFOLK COUNTY

C. GOLDEN

DEC 20 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 429064 5174517

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : December 19, 2016

ORDER TIME : 1:36 PM

ORDER NO. : 429064-005

CUSTOMER NO: 5174517

DOMESTIC FILING

NAME: OPEN POINT HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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ARTICLES OF ORGANIZATION
OF
OPEN POINT HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the limited liability company is Open Point Holdings, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1051 S Federal Highway, Ft. Lauderdale, FL 33316.

ARTICLE III - Management

The Company shall be managed by its manager, as set forth in the Company's Operating Agreement and is therefore a manager-managed Company. The Company's initial manager shall be:

<u>Name</u>	<u>Address</u>
Pablo Peon	1051 S Federal Highway Ft. Lauderdale, FL 33316

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 16th day of December, 2016.




Name: Noemi Romero
Title: Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Open Point Holdings, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 16th day of December, 2016.

CORPORATION SERVICE COMPANY

By: 
Name: Melissa Zender
Title: Asst. Vice President

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