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LAW OFFICES OF

ALAN BERNSTEIN, P.A.

4869-4 OKEECHOBEE BLVD. (N.E. CORNER OKEE. & HAVERHILL) WEST PALM BEACH, FLORIDA 33417 (561) 689-5100 TELECOPIER (561) 689-4221 BOCA HAMPTONS PLAZA 9070 KIMBERLY BLVD., SUITE 25 BOCA RATON, FLORĪDA 33434-2861 (561) 483-5100 TELECOPIER (561) 451-4221 ALAN BERNSTEIN*

*Also Member NY Bar

Please Reply To: POST OFFICE BOX 220745 WEST PALM BEACH, FL 33422

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August 2, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Amarthi, LLC (Limited Liability Company)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization For Florida Limited Liability Company. Also, enclosed please find our check in the amount of \$160.00, which represents the filing fee, the fee for a certified copy and the fee for a certificate of status. Please file the Articles and return the appropriate documentation in the self-addressed, stamped envelope which I have enclosed for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Alan Bernstein AB gb Enclosures

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FLORIDA CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILTY COMPANY

ARTICLES I - Name:

The name of the Limited Liability Company is:

Amarthi, LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7804 Fairway Lane West Palm Beach, FL 33412

ARTICLE III - Registered agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Alan Bernstein 4869 Okeechobee Blvd. West Palm Beach, Florida 33417

Having been 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 as provided for in Chapter 608.F.S..

Registered Agent's Signature

Alan Bernstein

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER.

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES FOF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

ARUNACHALAM THENAPPAN
TYPE OR PRINTED NAME OF SIGNEE

FLORIDA CORPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Amarthi, LLC

2. The name and the Florida street address of the registered agent and office

Alan Bernstein 4869 Okeechobee Blvd. West Palm Beach, Florida 33417

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 as provided for in Chapter 608, F.S..

Alan Bernstein