

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000117009  
FILED 8:00 AM  
December 07, 2005  
Sec. Of State  
alunt

**Article I**

The name of the Limited Liability Company is:  
AMICORP U.S. DIRECTOR SERVICES LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:  
1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI, FL. 33131

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
AMICORP SERVICES LTD.  
1001 BRICKELL BAY DRIVE  
SUITE 2310  
MIAMI, FL. 33131

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.

Registered Agent Signature: TOMAS ALONSO

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
TOMAS ALONSO  
1001 BRICKELL BAY DRIVE, SUITE 2310  
MIAMI, FL. 33131

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### **Article VI**

The effective date for this Limited Liability Company shall be:

12/07/2005

Signature of member or an authorized representative of a member

Signature: TOMAS ALONSO