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Florida Department of State
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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
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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.
AMATHUS INVESTMENTS, LLC

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15 MAR 27 AM 10:00
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TALLAHASSEE, FLORIDA
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**ARTICLES OF ORGANIZATION
OF
AMATHUS INVESTMENTS, 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 AMATHUS INVESTMENTS, LLC.

ARTICLE II
ADDRESS

The principal office and mailing address of the Company are: c/o Perlman, Bajandas Yevoli & Albright, P.L., 1000 Brickell Avenue, Suite 600, Miami, FL 33131.

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15 MAR 27 PM 12:29
CORPORATE SERVICES, LLC
TALLAHASSEE, FLORIDA

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 manager(s) 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: PBYA Director Services, LLC
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 has hereunto set his hand and seal on this 26th day of March, 2015.



Ricardo Bajandas, Esq.
Authorized Representative

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**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 AMATHUS INVESTMENTS, 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.

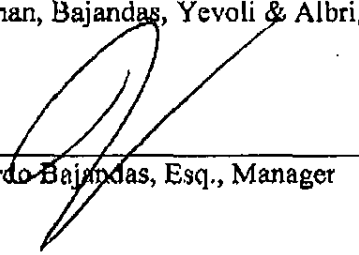
Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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 26th day of March, 2015.

SIGNED:

PBYA Corporate Services, LLC

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

By: 

Ricardo Bajandas, Esq., Manager

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