

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CURPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

09 APR 28 AM II: 07
SECRETARY OF STATE
TAIL A HASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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Certificate of Status 0

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is:

ANNAMIA FLORIDA LLC

ARTICLE II

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

c/o Isaura Curiel 3716 NE 168th Street, #307 North Miami Beach, FL 33160

ARTICLE III Registered Agent, Registered Office & Registered Agent's Signature

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

Ira R. Shapiro 16375 NE 18th Avenue, #225 North Minmi Beach, FL 33162

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.

Ira R. Shapiro, Registered Agent

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ARTICLE IV Management

The Limited Limitity Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names of the managers are as follows:

Antonio Balsamo c/o Isaura Curiel

3716 NE 168th Street, #307

North Miami Beach, FL 33160

Antonio Balsamo, Manager/Member

Date: 04 14 1009 2009

Anna Maria Blumthaler

c/o Issura Curiel

3716 NE 168th Street, #307

North Miami Beach, FL 33160

Ama Maria Blumthaler, Manager/Member

Date: 04 . 24. 2009, 2009

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED

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SECRETARY OF STATE
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