

Division of Corporations

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**Florida Department of State
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(((H10000209158 3)))



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To:

Division of Corporations
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From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jrodman@fowler-white.com

**FLORIDA LIMITED LIABILITY CO.
AMETISTA INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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10 SEP 22 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

SEP 23 2010

EXAMINER

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Audit No. H10000209158 3

ARTICLES OF ORGANIZATION
OF
AMETISTA INVESTMENTS LLC

FILED
10 SEP 22 PM 9:40
TALLAHASSEE FLORIDA

ARTICLE I

The name of the limited liability company formed hereby is **AMETISTA INVESTMENTS LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue, 14th Floor-MLC
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Daniel J. Frank, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Lilia Maria Silveria Pacheco
1395 Brickell Avenue, 14th Floor-MLC
Miami, Florida 33131

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Daniel J. Frank
Daniel J. Frank,
as Authorized Representative of the Member

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

☒ Before me personally appeared Daniel J. Frank, as Authorized Representative of the Member,
☐ who is personally known to me, or ☐ who produced _____
_____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 21st day of September, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission #DD921378
Expires: OCT. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2013

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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is AMETISTA INVESTMENTS LLC.
2. The name and address of the Registered Agent and Office is:

Daniel J. Frank, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

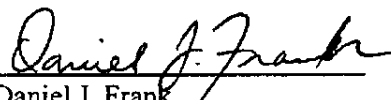
Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



Daniel J. Frank, Registered Agent

Date: 9/21/2010

AMETISTA INVESTMENTS LLC

By: 

Daniel J. Frank,
as Authorized Representative
of the Member

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