

SUITE 901  
801 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

PENCER KLEIN  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

TELEPHONE (305) 374-7000  
TELECOPIER (305) 374-4890

December 28, 1999

*Via Federal Express*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Articles of Organization  
Amalfi Acquisition, L.C.

100003083791--7  
-12/29/99-01102-012  
\*\*\*155.00 \*\*\*155.00

Gentlemen:

Enclosed are two (2) original executed copies of the Articles of Organization of Amalfi Acquisition, L.C., along with a check in the amount of \$155.00. Please return a certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/nv  
Enclosures

cc: Mr. Willy Bermello

FILED  
DEC 29 PM 5:01  
L00-96

Name	21-4
Availability	
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Verifier	
Acknowledgment	
W. P. Verifier	

ARTICLES OF ORGANIZATION

OF

AMALFI ACQUISITION, L.C.

FILED  
09 DEC 29 PM 5:00  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE I

Name

The name of the Company is Amalfi Acquisition, L.C. The street address of the principal office of the Company and the mailing address of the Company are Suite 1000, 2601 South Bayshore Drive, Miami, Florida 33133.

ARTICLE II

Duration

The Company shall commence its existence on the date of filing of the Articles of Organization with the Department of State of the State of Florida and the duration of the Company is perpetual.

ARTICLE III

Purposes

The general purposes for which the Company is organized are:

1. To transact any lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Registered Office and Agent

The street address of the initial registered office of the Company is Suite 1901, 801 Brickell Avenue, Miami, Florida 33131, and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE V

Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company and upon such terms and conditions as shall be determined by all the members.

ARTICLE VI

Termination of Existence

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VII

Management

The management of the Company shall be reserved by its members, subject to, and in accordance with, regulations adopted by, and any written agreements entered into by, the members for the management of the business and affairs of the Company.

ARTICLE VIII

Voting

Except as otherwise provided in regulations adopted by, and any written agreement entered into by, the members, with respect to any matter requiring a vote of the members, each member shall have


one vote for each one percent (1%) interest in the Company.

#### ARTICLE IX

##### Regulations

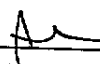
Except as otherwise provided in regulations adopted by, and any written agreement entered into by, the members, the members may from time to time, by majority vote, adopt, alter, amend or repeal regulations for the Company.

Executed by the undersigned, as the authorized representative of the members, this 29<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Brent D. Klein

##### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent by the above limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Brent D. Klein

FILED  
99 DEC 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA