

Florida Department of State

Division of Corporations
Public Access System
Kathrine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006671 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

00 FEB 11 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 11 PM 12:15

FILED

4/11

2/11

LIMITED LIABILITY COMPANY

AMARETTO REALTY CO., LLC

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

H00000006671

ARTICLES OF ORGANIZATION
OF
AMARETTO REALTY CO., LLC

ARTICLE I
Name

The name of this Limited Liability Company shall be AMARETTO REALTY CO., LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Lee C. Schmachtenberg, P.A., 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

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

The name and the Florida street address of the Registered Agent are:

Lee C. Schmachtenberg
1533 Sunset Drive, Suite 201
Coral Gables, Florida 33143

FILED
00 FEB 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 his 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 as provided for in Chapter 608, F.S.


Lee C. Schmachtenberg, Registered Agent

H00000006671

PREPARED BY:
LEE C. SCHMACHTENBERG, ESQ.
1533 SUNSET DRIVE, SUITE 201
CORAL GABLES, FL 33143
(305) 666-4876
FLORIDA BAR NO. 175843

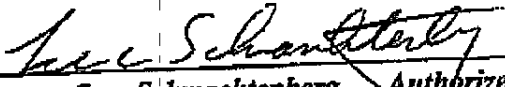
H00000006671

ARTICLE IV
Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

ARTICLE V
Effective Date

The effective date for this Limited Liability Company is February 10, 2000.


Lee C. Schmachtenberg, *Authorized*
Representative of a Member

(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
00 FEB 11 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000006671

PREPARED BY:
LEE C. SCHMACHTENBERG, ESQ.
1533 SUNSET DRIVE, SUITE 201
CORAL GABLES, FL 33143
(305) 666-9676