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Amberacres Consulting, LLC
824 U.S. Highway One, Suite 200
North Palm Beach, Florida 33408
561-622-6000

February 15, 2000

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003146781--3
-02/24/00--01081--014
****130.00 ****130.00

To Whom It May Concern:

Enclosed, please find a check in the amount of \$130.00, for the following filing fees.

1. \$100.00 for Filing Fee for Articles of Organization and Affidavit;
2. \$ 25.00 for Designation of Registered Agent and;
3. \$ 5.00 for Certificate of Status

Should you have any questions, please do not hesitate to call me.
Thank you.

Sincerely,

Virginia McCormack

Virginia McCormack
Legal Assistant

FILED
00 FEB 24 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
2/28

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Amberacres Consulting, LLC

ARTICLE II - Address:

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

824 U.S. Highway One, Suite 200
North Palm Beach, Florida 33408

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

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

Brian R. Sullivan

Name

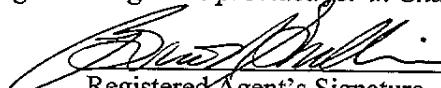
824 U.S. Highway One, Suite 200

Florida street address (P.O. Box NOT acceptable)

North Palm Beach, Florida 33408

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Amberacres Trust

By:  Trustee As Trustee

Signature of a member or an authorized representative of a member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.)

Randall S. Simoes

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)