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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number: 075350000353
Phone: (212)431-5000
Fax Number: (212)431-1441

01 FEB -5 AM 11: 50

01 FEB -5 PM 1: 04

LIMITED LIABILITY COMPANY

Anselmo-Gatti Enterprises, LLC

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0
03
\$125.00

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CERTIFICATE OF FORMATION

OF

Anselmo-Gatti Enterprises, LLC

The undersigned hereby forms and establishes a limited liability company in accordance with section 608.408(3), Florida Statutes as follows:

FIRST:

The name of the Limited Liability Company is:

Anselmo-Gatti Enterprises, LLC

SECOND:

The mailing address and street address of the principal office of the

Limited Liability Company is:

4855 Pine Tree Drive, Miami Beach, FL 33140.

THIRD:

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

Pamela Anselmo Newman

4855 Pine Tree Drive, Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned does hereby attest that (s)he is authorized to subscribe this Certificate of Formation on behalf of the Limited Liability Company, this February 1, 2001

Ronald Brown Organizer

BlumbergExcelsior Corporation Services 62 White Street NY NY 10013 SECRETARY OF STATE OF STATE

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for ANSELMO-GATTI ENTERPRISES, LLC. the within named limited liability company.

Dated: January 31,2001.

BLUMB CORP SVCS

Pamela Newman Registered Agent