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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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## LIMITED LIABILITY COMPANY

Ampton Holdings, LLC

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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Ampton Holdings, LLC

### Article II. Address

The Company's street and mailing address is:  
Ampton Holdings, LLC  
400 Alton Road  
Unit 2210  
Miami Beach FL 33139

EFFECTIVE DATE  
5-13-04

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Robert Flavell, Esq.  
232 Andalusia Avenue  
Suite 370  
Coral Gables FL 33134

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### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Robert Flavell, Esq. | FL Bar Member 909203  
Montoya & Flavell PL  
232 Andalusia Avenue  
Suite 370  
Coral Gables FL 33134  
305-445-9292

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Article V. Management

This will be a manager-managed company. The name and address of each manager is:

KEITH HAMILL  
400 Alton Road Unit 2210 Miami Beach FL 33139  
ANGELA SYLVIA HAMILL  
400 Alton Road Unit 2210 Miami Beach FL 33139

Article VI. Company Existence

The Company's existence shall begin effective as of May 13, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on May 13, 2004.



ROBERT FLAVELL, ESQ.  
by D. Stoutt as attorney-in-fact

Robert Flavell, Esq. | FL Bar Member 909203  
Montoya & Flavell PL  
232 Andalusia Avenue  
Suite 370  
Coral Gables FL 33134  
305-445-9292

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Ampton Holdings, LLC

REGISTERED AGENT/OFFICE:

Robert Flavell, Esq.  
232 Andalusia Avenue  
Suite 370  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT FLAVELL, ESQ.  
by D. Stoutt as attorney-in-fact

Date: May 13, 2004

Robert Flavell, Esq. | FL Bar Member 909203  
Montoya & Flavell PL  
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