

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
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LIMITED LIABILITY COMPANY

AMBRA SOLUTIONS, LLC

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

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04 JUL 12 AM 8:30
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

JB
7-13-04

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ARTICLES OF ORGANIZATION
OF
AMBRA SOLUTIONS, LLC

ARTICLE I

The name of the limited liability company formed hereby is **AMBRA SOLUTIONS, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

7711 Military Trail N.
Palm Beach Gardens, Florida 33410

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

John H. Friedhoff, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are as follows:

Ian Fraser Montgomerie
8677 Oldham Way
West Palm Beach, FL 33412

Celso Eduardo Sensini
306 Hammock Point North
Jupiter, FL 33458

Paulo Marcio Edlinger Mariotto
Rua Guaianazes, 76
Taubate, S.P.
CEP 12.070-130
Brazil



John H. Friedhoff,
as Authorized Representative of the Members

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me personally appeared John H. Friedhoff, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 9 day of July, 2004.



Judith D. Rodman
Commission # 00057245
Expires Oct. 18, 2005
Bonded Firm
Atlantic Bonding Co., Inc.



Notary Public

Print Name: JUDITH D. RODMANMy Commission expires: 10/18/2005

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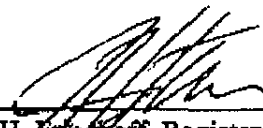
CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is AMBRA SOLUTIONS, LLC.
2. The name and address of the Registered Agent and Office is:

John H. Friedhoff, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



John H. Friedhoff, Registered Agent

Date: July 9, 2004

AMBRA SOLUTIONS, LLC

By:  _____

John H. Friedhoff,
as Authorized Representative
of the Members

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