

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000029552
FILED 8:00 AM
March 24, 2005
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

AMARE-LLC

Article II

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

2400 COLLINS AVE.
MIAMI BEACH, FL. US 332140

The mailing address of the Limited Liability Company is:

P.O. BOX 403385
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ANTHONY J MARZILLI
2421 LAKE PANCOAST DRIVE
APT. 1 H
MIAMI BEACH, FL. 33140

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.

Registered Agent Signature: ANTHONY J MARZILLI

Article V

The name and address of managing members/managers are:

Title: MGRM
ANTHONY J MARZILLI
P.O. BOX 403385
MIAMI BEACH, FL. 33140 US

Title: MGRM
CARYSSA R MARZILLI
162 NORTHAMPTON ST.
WARWICK, RI. 02888 US

Signature of member or an authorized representative of a member

Signature: CARYSSA R MARZILLI

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