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| 200000000000000000000000000000000000000 | ERVICES                                      | CORPORATION NAME (S) AND DOCUMENT NUMBER (S):  |   |
|---|--|--|---|
| Amal                                    | gamated Holdings, LLC                        |  | _ |
|   | Filing Evidence  Plain/Confirmation Copy     | Type of Document  ☐ Certificate of Status  |   |
|   | ⊠ Certified Copy                             | ☑ Certificate of Good Standing   |   |
|   |  | □ Articles Only  |   |
|   | Retrieval Request  Photocopy  Certified Copy | <ul> <li>□ All Charter Documents to Include<br/>Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul> |   |
|   | NEW FILINGS                                  | AMENDMENTS S   |   |
|   | Profit                                       | Amendment  |   |
| L                                       | Non Profit                                   | Resignation of RA Officer/Director   |   |
| X                                       | Limited Liability                            | Change of Registered Agent   |   |
|   | Domestication                                | Dissolution/Withdrawal   |   |
|   | Other  | AMENDMENTS  Amendment  Resignation of RA Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger                        |   |
| Γ                                       | OTHER FILINGS                                | REGISTRATION/OUALIFICATION   |   |

| OTHER FILINGS    |
|------------------|
| Annual Reports   |
| Fictitious Name  |
| Name Reservation |
| Reinstatement    |

| <br>REGISTRATION/QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Liability              |
| Reinstatement                  |
| Trademark                      |
| Other                          |

#### **ARTICLES OF ORGANIZATION**

 $\mathbf{OF}$ 

#### AMALGAMATED HOLDINGS, LLC



#### ARTICLE I NAME

The name of this Limited Liability Company shall be AMALGAMATED HOLDINGS, LLC (the "Company").

## ARTICLE U PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be c/o Steven Rosenthal, 601 West 51st Street, Miami Beach, Florida 33140, and such other place or places as the members from time to time may determine. The mailing address of the Company is c/o Steven Rosenthal, 601 West 51st Street, Miami Beach, FL 33140.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Steven Rosenthal. The address of the initial registered agent is 601 West 51st Street, Miami Beach, Florida 33140.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Steven Rosenthal 601 West 51<sup>st</sup> Street Miami Beach, FL 33140

## ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 12 day of January, 2006, effective upon filing same with the Florida Department of State.

AMALGAMATED HOLDINGS, LLC

BY:

Steven Rosenthal, Authorized Representative



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

AMALGAMATED HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Steven Rosenthal 601 West 51<sup>st</sup> Street Miami Beach, Florida 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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

Steven Rosenthal

Date: January 12, 2006