

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

L07000049402
FILED 8:00 AM
May 09, 2007
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

AMALPHIA LLC

Article II

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

100 SE SECOND STREET
SUITE 2610
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL. US 33131

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:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL. 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 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: ALEXANDER REUS, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
NIKOLAOS VARSAKIS
1928 EL DORADO PARKWAY
CAPE CORAL, FL. 33914 US

Title: MGRM
ADRIENNE GRUYTERS-VARSAKIS
1928 EL DORADO PARKWAY
CAPE CORAL, FL. 33914 US

Signature of member or an authorized representative of a member

Signature: ELKE ROLFF

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