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Division of Corporations

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From:
Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AMPIER, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mar. 17. 2008 12:16PM

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**ARTICLES OF ORGANIZATION
OF
AMPIER, LLC**

The undersigned, acting as organizer of AMPIER, LLC an organized and created pursuant to Chapter 608, Florida Statutes, hereby adopt the following Articles of Organization for said Florida limited liability company:

ARTICLE I.

The name of the limited liability company shall be:

AMPIER, LLC

ARTICLE II.

The mailing and street address of the principal office of the limited liability company is:

3240 NE 16th Street
Apt. 1
Pompano Beach, Florida 33062

ARTICLE III.

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

Agnieszka Marcinek
3240 NE 16th Street Apt.1
Pompano Beach, Florida 33062

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 as provided for in Chapter 608, F.S.


Agnieszka Marcinek, Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE IV.

This limited liability company is to be managed by one member(s) and is therefore a member-managed company. The name and address of each Manager or Managing Member is as follows:

Agnieszka Marcinek
3240 NE 16th Street
Apt. 1
Pompano Beach, Florida 33062

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties or perjury that the facts stated herein are true.

Agnieszka Marcinek
Agnieszka Marcinek, Manager

*Signature of Member or authorized representative of a member

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