Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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jrodman@fowler-white.com Email Address:

FLORIDA LIMITED LIABILITY CO. AMANTIA, LLC

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Electronic Filing Menu

Corporate Filing Menu

JUL -6 2010

EXAMINEM

Audit No. H10000153410 3

ARTICLES OF ORGANIZATION

OF

AMANTIA, LLC

ARTICLE I

The name of the limited liability company formed hereby is **AMANTIA**, **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:

1395 Brickell Avenue, 14th Floor-FAP Miami, Florida 33131

ARTICLE IV

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

Fabian A. Pal, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33133

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Amanda Thornton c/o 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Fabian A Pal, as Authorized Representative of the Member

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Fabian A. Pal, as Authorized Representative of the Member, 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 ______ day of _______, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission # DD921378
Expires: OCT. 18, 2013
BOKDED THRU ATLANTIC BONDING CO, INC.

Notary Public

Print Name: JUDITH > RUD MAN

My Commission expires: (0/16/2013

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DIVISION OF CORPORATIONS

10 JUL -2 AN 7:07

Audit No. H100000153410 3

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 AMANTIA, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fabian A. Pal, Esq. 1395 Brickell Avenue, 14th 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.

Fabian A. Pal, Registered Agent

Date: 7/1/10

AMANTIA, I

By:

Fabian A. Pal,

as Authorized Representative

of the Member

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SECRETARY OF STATE DIVISION OF CORPORATIONS