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EXAMINER

# **COVER LETTER**

TO:	Registration S Division of Co		•		
SHRJI	ECT: AMORA	ATI HOLDINGS, LLC			
3020	Name of Limited Liability Company				
The en	iclosed Articles o	of Organization and fee(s) are	submitted for filing.		
Please return all correspondence concerning this matter to the following:					
	MARLON A.	HILL,ESQ.			
Name of Person					
DELANCYHILL, P.A.					
	Firm/Company				
200 S. BISCAYNE BLVD., SUITE 2750					
Address					
MIAMI, FLORIDA 33131					
City/State and Zip Code					
MHILL@DELANCYHILL.COM  E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
MARLON A. HILL at ( 786 ) 777-0184					
	Name	of Person	Area Code & Daytime Telepho	one Number	
Enclos	sed is a check fo	or the following amount:			
☑\$125	.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	160.00 Filing Fee, Certificate of Status & Certified Copy additional copy is enclosed)	
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	ele	

# ARTICLES OF ORGANIZATION OF AMORATI HOLDINGS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

#### **ARTICLE I. NAME**

The name of the limited liability company shall be **AMORATI HOLDINGS**, **LLC** (the "Company").

# **ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Company shall be 539 NE 10<sup>th</sup> Ave., Fort Lauderdale, Fl 33301.

# **ARTICLE III. PURPOSES AND POWERS**

The Company is authorized to transact any business permitted by the laws of the State of Florida for a limited liability company.

#### ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Marlon A. Hill, 200 S. Biscayne Blvd., Suite 2680, Miami, Florida 33131.

#### ARTICLE VI. MANAGEMENT

The Company is to be managed by one or more members, as set forth in accordance with the Operating Agreement, and is therefore, a member-managed company. The Operating Agreement may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles.

The initial members of the Company shall be as follows:

Anthony Campanale 539 NE 10<sup>th</sup> Ave. Fort Lauderdale, Fl 33301

# **ARTICLE VII. AMENDMENT**

The Articles may be amended only by the majority consent of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Miami, Florida, on this July 19th day of 2010.

Marlon A. Hill, Esq.

Authorized Representative

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of AMORATI HOLDINGS, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Marlon A. Hill, Esq.

Registered Agent

Dated:

\_\_\_, 2010

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