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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: JOSEPH M. BALOCCO, P.A.

Account Number : 12000000147

Phone

: (954)764-0005

Fax Number

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**Enter the email address for this business entity to be used for fore annual report mailings. Enter only one email address please.*

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FLORIDA LIMITED LIABILITY CO.

American Dreams USA LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION OF AMERICAN DREAMS USA LLC

ARTICLE I - NAME:

The name of the Limited Liability Company is: American Dreams USA LLC

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 3800 Oaks Clubhouse Drive, #104, Pompano Beach, FL 33069.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

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<u>Address</u>

Maurizio Martore

3800 Oaks Clubhouse Drive, #104

Pompano Beach, FL 33069

Aldo Lanciano

3800 Oaks Clubhouse Drive, #104

Pompano Beach, FL 33069

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be conditioned upon the unanimous consent of the remaining members.

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>Yel</u> day of November, 2011.

Signature of a member or an authorized representative of a member

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

Maurizio Martore
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, ESTEDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMEST THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: American Dreams USA LLC.
- 2. The name and the Florida street address of the registered agent are:

Maurizio Martore 3800 Oaks Clubhouse Drive, #104 Pompano Beach, FL 33069

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.

Signature - Registered Agent

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