

Division of Corporations
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World Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA LIMITED LIABILITY CO.
AMPI HOLDINGS, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

AMPI HOLDINGS, LLC

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ARTICLE I

**The Name of the Limited Liability Company shall be: AMPI
HOLDINGS, LLC**

ARTICLE II

**The Company is organized for any legal and lawful purpose for which a
limited liability company may be organized pursuant to the Act.**

ARTICLE III

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

**13501 SW 99 STREET
MIAMI, FL 33186**

ARTICLE IV

The name and florida street address of the registered agent:

**PAUL JASINSKI
13501 SW 99 STREET
MIAMI, FL 33186**

ARTICLE V

The Name and street address of the Manager (S) shall be:

**MANAGER
AMPARO GOMEZ
13501 SW 99 STREET
MIAMI, FL 33186**

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EMPIRE CORP KIT

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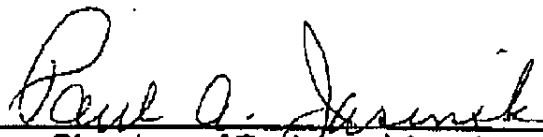
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE**

AMPI HOLDINGS, LLC

(Name of Company)

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 articles of organization, 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 of Registered Agent


Signature of a member or an authorized representative of a member.

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

AMPARO GOMEZ
Typed or printed name of signee