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Florida 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) 633-5696

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

AMIAMI69, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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7/13/2012

H1200018257

Martinez-Marquez, CPA, PA.
6303 Blue Lagoon Drive, Suite 200
Miami, FL 33126

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

AMIAMI69, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

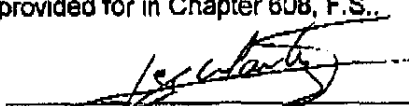
5346 Sunset Drive
Miami, FL 33143

ARTICLE III - Registered Agent, Registered Office, & Registered Agents' Signature

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

Jorge Martinez, CPA
6303 Blue Lagoon Drive, Ste. 200
Miami, FL 33126

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.,



Registered Agent's Signature

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ARTICLE IV - Managers or Managing Members

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Christelle Rudyk 5346 Sunset Drive Miami, FL 33143
MGRM	Sebastien Bouschon 5346 Sunset Drive Miami, FL 33143

ARTICLE V - Percentage Participation of Members

The Percentage participation of the members shall be as follows:

Christelle Rudyk	99%
Sebastien Bouschon	1%

ARTICLE VI - Management

The business of the company shall be conducted under the exclusive management of its managing members, who will have the exclusive authority to act for the company in all matters. Each LLC member acting in their individual capacity shall have the authority to bind the LLC to a third party with respect to any matter.

REQUIRED SIGNATURES:

Christelle Rudyk

Sebastien Bouschon

(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.)

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