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DIVISION OF CORPORATIONS
14 MAR -5 AM 10:36

MAR 10 2014
J. HARRIS

STAFFORD • PILLER
MURNANE • KELLEHER • TROMBLEY
PLLC

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March 4, 2014

By FedEx

Florida Secretary of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

RE: *Articles of Organization—AMA Real Estate Holdings, LLC*

Dear Sir or Madam:

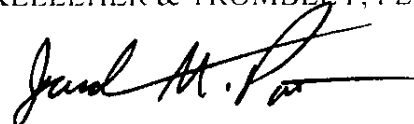
Please find enclosed herewith the original and one (1) copy of the Articles of Organization for AMA Real Estate Holdings, LLC, with cover letter and a check in the amount of \$160.00 to cover the filing fee for same, one (1) certificate of status and one (1) certified copy.

Once filed, it would be appreciated if you would return to me the filing receipt, certificate of status and certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

STAFFORD, PILLER MURNANE,
KELLEHER & TROMBLEY, PLLC



By: Jacob M. Painter, Esq.

Enclosures

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMA Real Estate Holdings, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacob M. Painter, Esq.
Name of Person

Stafford, Piller, Murnane, Kelleher & Trombley, PLLC
Firm/Company

One Cumberland Avenue
Address

Plattsburgh, New York, 12901
City/State and Zip Code

anurag.arun@omniumconsulting.ca
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob M. Painter, Esq. at (518) 561-4400
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMA Real Estate Holdings, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

5126 Palm Springs Boulevard
Unit # 9105
Tampa, Florida 33647

34 Emerald Heights Drive
Stouffville, Ontario
Canada L4A0C8

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

United Corporate Services, Inc.
Name

9200 South Dadeland Boulevard-Suite 508
Florida street address (P.O. Box NOT acceptable)

Miami FL 33156
City Zip

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 605, F.S..

Michael A. Burr, President
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Marun Investment Group, Inc.

34 Emerald Height Drive

Stouffville, Ontario, Canada L4A 0C8

AMBR

Ashwin Roy

Villa 22 Ocean Beach Complex Way #2827

Shatti Al Qurm 112, Ruwi, Muscat, Oman

AMBR

Harpinder Deol

6 Giffen Place

Brampton, Ontario, Canada L6W 4L8

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jessica L. Miller, Esq.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)