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TO: FLORIDA SOS

PAGE 1

7/26/96
11:36 AM

((H96000010411))

TO: DIVISION OF CORPORATIONS
CORPORATE SERVICE

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

62 WHITE ST

NEW YORK NY 10013-

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX: (212) 431-1441

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DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: THE AMITY GROUP, LLC

FAX AUDIT NUMBER: H96000010411

DATE REQUESTED: 07/26/1996

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1996

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NEW YORK, NY

SUBJECT: THE AMITY GROUP, LLC
REF: W96000015842

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000010411
Letter Number: 696A00036512

ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is: **THE AMITY INTERNATIONAL GROUP, LLC**

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 2371 Collins Avenue, Suite B571, Miami Beach, FL 33139.

ARTICLES III - DURATION:

The period of duration for the Limited Liability Company shall be: December 31, 2021.

ARTICLE IV - MANAGEMENT:

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

THE WEST END INTERNATIONAL COMPANY, LLC, 2371 Collins Avenue, Suite B571, Miami Beach, FL 33139.

THE ENGLEWOOD INTERNATIONAL COMPANY, LLC, 2371 Collins Avenue, Suite B571, Miami Beach, FL 33139.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

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

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 by unanimous consent.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of THE AMITY INTERNATIONAL GROUP, LLC deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$50,000.00;
- 3) if any, the agreed value of property other than cash contributed by members is \$0.00;
- 4) the total amount of cash or property anticipated to be contributed by members is \$50,000.00. This total includes amounts from 2 and 3, above.


The West End Company, LLC
By Leo Levi

SIGNATURE OF A MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER.
(IN ACCORDANCE WITH SECTION 806.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

BlumbergExcelisior
62 White Street
New York, NY 10013
212-431-5000

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.418 OR 608.607, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE LIMITED LIABILITY COMPANY IS: _____

THE ANITY INTERNATIONAL GROUP, LLC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GIULIANA LEONI MALTAGLIATI

2371 Collins Avenue (Suite B-517)

Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ALL 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)

July 22, 1996

(DATE)

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