

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4003

From:

Account Name : BROAD AND CASSEL - MIAMI Account Number : I19990000191 Phone : (305)373-9448 Fax Number : (305)995-6410

LIMITED LIABILITY COMPANY

A.M.A., LLC

Certificate of Status0Certified Copy1Page Count05Estimated Charge\$155.00

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ARTICLES OF ORGANIZATION OF A.M.A., LLC

ARTICLE I - Name:

The name of the Limited Liability Company is A.M.A., LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 19401 West Dixie Highway, Miami, Florida 33180.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is be managed by the members and the name and address of the initial managing members are Mario Grosfeld, 19401 West Dixie Highway, Miami, Florida 33180; Alan Esquenazi, 19401 West Dixie Highway, Miami, Florida 33180; Alan Cohen, 19401 West Dixie Highway, Miami, Florida 33180.

ARTICLE V - Admission of Additional Members:

Members shall have the right to admit additional members as provided by the Florida Limited Liability Act by a 2/3 vote of the membership interests.

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THIS DOCUMENT PREPARED BY: MURRAY D. SHEAR, P.A. BROAD AND CASSEL FL Bar No. 0073053

Miami Center, Suite 3000 201 South Biscayne Boulevard Miami, Florida 33131 (305) 373-9400

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ARTICLE VI - Members' Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:

Mario Grosfeld/

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CERTICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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: A.M.A., LLC.
- 2. The address of the registered agent and office is: Mario Grosfeld, 19401 West Dixie Highway, Miami, Florida 33180.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by the 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 the obligations of my position as a registered agent.

Mario Grosfeld, Individually

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