



THE UNITED STATES CORPORATION COMPANY

L98000001678

ACCOUNT NO. : 072100000032

REFERENCE : 947670 4383491

AUTHORIZATION

COST LIMIT : \$285.00

Patricia Pizut

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 SEP - 1 PM 3:09

ORDER DATE : September 1, 1998

ORDER TIME : 12:19 PM

ORDER NO. : 947670-005

CUSTOMER NO: 4383491

CUSTOMER: Timothy H. Kenney, Esq
TIMOTHY H. KENNEY, ESQ

189 Bradley Place

Palm Beach, FL 33480

100002630541--6

DOMESTIC FILING

NAME: AMCO PROPERTY MANAGEMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

BK 9/1/98

RECEIVED 98 SEP 1 PM 2:39 DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION OF
AMCO PROPERTY MANAGEMENT, L.L.C.

ARTICLE I

Name

The name of the limited liability company ("Company") is:

AMCO PROPERTY MANAGEMENT, L.L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 204 Brazilian Avenue, Suite 207, Palm Beach, Florida 33480.

ARTICLE III

Duration

The period of duration for the Company is thirty-five years, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is TIMOTHY H. KENNEY, Esq. The address of Company's registered office in Florida is 189 Bradley Place, Palm Beach, Florida 33480.

ARTICLE V

Management

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows:

ALFRED N. MARULLI, JR.
204 Brazilian Avenue, Suite 207
Palm Beach, Florida 33480

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ARTICLE VI

Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

The remaining members of the Company have the right 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 Company. The business may be continued only on the written consent of the remaining members.

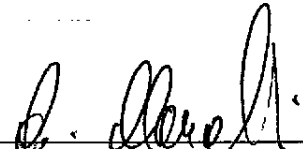
ARTICLE VIII

Affidavit of Membership and Contributions

The undersigned member of AMCO PROPERTY MANAGEMENT, L.L.C., certifies:

1. the above named limited liability company has at least one member;
2. the total amount of cash contributed by the members is: \$ 4,000.00
3. if any, the agreed value of property, other than cash contributed by the member is: \$ _____
4. the total amount of cash and property contributed and anticipated to be contributed by member is: \$ 4,000.00

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 31st day of August, 1998.



ALFRED N. MARULLI, JR. Member

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

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
AMCO PROPERTY MANAGEMENT, L.L.C.

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

TIMOTHY H. KENNEY, ESQ.
NAME

189 Bradley Place
Florida street address (P. O. Box NOT ACCEPTABLE)

Palm Beach, FL 33480
CITY, STATE AND 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.

SIGNATURE
TIMOTHY H. KENNEY, Esq.

Filing Fee: \$ 35 for Designation of Registered Agent