Page 1 of 1

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000296603 3)))



H110002966033ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 : (407)839-4200 Fax Number : (407)839-4264

\*\*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/FOREIGN LP/LLLP AMPA, LLLP

Certificate of Status	0	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$1,000.00	

Electronic Filing Menu

Corporate Filing Menu

DEC 8 0 2011



Broad and Cassel

12/19/2011 2:30

PAGE 1/5

RightFax



390 NORTH ORANGE AVENUE
- SUITE 1400
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407.439.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com

#### TELECOPIER TRANSMITTAL

DATE:

Monday, December 19, 2011 2:30:20 PM

To:

Division of Corporations

ADDRESS:

TELECOPIER PHONE NO.:

18506176383

CONFIRMATION PHONE NO.:

FROM:

Anthony Justice

TOTAL NUMBER OF PAGES:

05 (including cover)

CLIENT AND MATTER:

45766-0001

#### MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR:	FIRST ATTEMPT:	SECOND ATTEMPT:	

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROBBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

H11000296603 3

# CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP AMPA, LLLP

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partner of AMPA, LLLP (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

- 1. The name of the Partnership shall be AMPA, LLLP.
- The address of the office where records shall be kept shall be 14178 Avenue of the Rushes, Winter Garden, Florida 32793.
- The name and address of the registered agent for service of process is B & C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.
  - 4. The name and address of the general partners are:

Arman Rahbarian as trustee of the AMPA Holdings I Trust dated September 18, 2002, as amended and restated 14178 Avenue of the Rushes Winter Garden, Florida 32793

Arman Rahbarian and Maria Chavez as co-trustees of the AMPA Holdings II Trust dated June \_\_\_\_, 2011 14178 Avenue of the Rushes Winter Garden, Florida 32793

- The mailing address and principal place of business of the limited partnership is 14178 Avenue of the Rushes, Winter Garden, Florida 32793.
  - 6. The limited partnership elects to be a limited liability limited partnership.

(SIGNATURES ON FOLLOWING PAGE)

H11000296603 3

This Agreement has been executed by the undersigned this 15 of July, 2011.

**GENERAL PARTNERS:** 

By:

Arman Rahbarian as trustee of the AMPA Holdings I Trust dated September 18, 2002, as amended and restated

Mana Chavez as co-trustee of the AMPA

Holdings II Trust dated June

By:

Arman Rahbarian as co-trustee of the AMPA

Holdings II Trust dated June 1, 2011

H11000296603 3

### ACKNOWLEDGEMENT OF REGISTERED AGENT

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

PURSUANT TO FLORIDA LAW, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability limited partnership is AMPA, LLLP.
- 2. The name and address of the registered agent and its office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC. 390 North Orange Avenue, Suite 1400 Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 15+day of June, 2011.

ZOIL DEC 19 AM 8: 16