

20000008748



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 771153 4333422

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : July 20, 2000

ORDER TIME : 1:43 PM

ORDER NO. : 771153-005

CUSTOMER NO: 4333422

300003332233-7

CUSTOMER: Ruth Fulton, Paralegal Baker & Hostetler

Suite 2100 65 East State Street Columbus, OH 43215

L - 8748

DOMESTIC FILING

NAME: AMI, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:

RECEIVED 00 JUL 21 PM 3:11 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

FILED 00 JUL 24 PM 3:35 SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

CSC
DARLENE WARD

SUBJECT: AMI, LLC
Ref. Number: W00000018334

RESUBMITTED
Please go to the original
jurisdiction

FILED
00 JUL 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMI, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Signing as the "ORGANIZER" is not acceptable.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 900A00040172

RECEIVED
00 JUL 24 PM 2:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Organization

of

AMI, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is AMI, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address of the principal office of the Company is P. O. Box 352, Glen Arbor, Michigan, 49636, and the street address of the principal office of the Company is 4506 Olive Street, Maple City, Michigan, 49664, or such other places as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The street address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, SunTrust Center, Suite 2300, Orlando, Florida 32801-3432. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 19 day of July, 2000

By: Robert S. Boles
Robert S. Boles, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JUL 24 PM 3:35
FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, AMI, LLC 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 AMI, LLC.
2. The name and address of the registered agent and office is A.G.C. Co., 200 South Orange Avenue, SunTrust Center, Suite 2300, Orlando, Florida 32801-3432.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees 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 the position as registered agent.

Dated: July 20, 2000

A.G.C. Co.

BY: Mark D. Seuff

FILED
00 JUL 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA