

60100000/519

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

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.

(((H01000012149 0)))

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)922-4003

From: Account Name : ATLAS PEARLMAN, P.A. —m pm
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

LIMITED LIABILITY COMPANY

ADVANCED MARKETING CONCEPT GROUP, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

FILED
01 JAN 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALJ

RECEIVED
01 JAN 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000012149 0

**ARTICLES OF ORGANIZATION
OF
ADVANCED MARKETING CONCEPT GROUP, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company is ADVANCED MARKETING CONCEPT GROUP, LLC (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is Palms of Boca Delmar, 5581 Pacific Boulevard, #3714, Boca Raton, FL 33433.

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Robert Plasencia, and his address is Palms of Boca Delmar, 5581 Pacific Boulevard, #3714, Boca Raton, FL 33433.

**ARTICLE V
MANAGEMENT**

The Company will be managed initially by the following persons who will serve as managers until the first annual meeting of the members or until their successors are elected and qualified: **Robert Plasencia and Richard Parekh** with their address at Palms of Boca Delmar, 5581 Pacific Boulevard, #3714, Boca Raton, FL 33433. Thereafter, the Company will be managed by at least one manager who will be elected annually as provided in the regulations of the Company.

JAMES M. SCHNEIDER, ESQ., FLA. BAR #214338
Atlas Pearlman, P.A.
350 East Las Olas Blvd., #1700
Ft. Lauderdale, FL 33301 (954) 763-1200

H01000012149 0

FILED
01 JAN 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 JAN 30 PM 1:30
F-476
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000012149 0

**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

Additional members of the Company may be admitted with the unanimous consent of the members, or as otherwise provided in the regulations of the Company from time to time.

**ARTICLE VII
MEMBERS RIGHTS TO CONTINUE BUSINESS**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company in the manner provided in the regulations of the Company.

**ARTICLE VIII
REGULATIONS**

The members may adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

**ARTICLE IX
DATE OF EXISTENCE OF THE COMPANY**

The existence of the Company will commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization on January ___, 2001.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Robert Plasencia

H01000012149 0

H01000012149 0

**CERTIFICATE 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 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

ADVANCED MARKETING CONCEPT GROUP, LLC

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

Palms of Boca Delmar
5581 Pacific Boulevard, #3714
Boca Raton, FL 33433

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.


Robert Plasencia

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 30 PM 1:30

FILED

H01000012149 0