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AMS Investments, L.L.C.

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DIVISION OF CORPORATIONS
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Signature _____

Requested by: SX
Name _____ Date 1/10/02 Time 11:15

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION
FOR
AMJ INVESTMENTS, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

AMJ INVESTMENTS, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

5282 Landon Circle
Boynton Beach, Florida 33437

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members (i.e. a manager-managed company) and the name and address of the initial managing member is (until the first annual meeting of members):

MARTIN FRANK
5282 Landon Circle
Boynton Beach, Florida 33437

ARTICLE V - Admission of Additional Members

The members shall have the right to admit additional members and the terms and conditions of the admissions shall be as unanimously agreed upon by all members.

ARTICLE VI - Members Rights to Continue Business

The remaining members of this Limited Liability Company shall have the right to continue the business of this company notwithstanding 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 this Limited Liability Company.

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ARTICLE VII - Powers

This Limited Liability Company shall have all powers and authorities as set forth in Florida Statute 608.404 (1999) and as hereafter supplemented or amended.

ARTICLE VIII - Registered Agent and Street Address

Pursuant to the provisions of section 608.415 of the Florida Statutes (1999) this Limited Liability Company designates as its initial registered agent and the street address of said registered agent as follows:

NAME

MARTIN FRANK

ADDRESS

5282 Landon Circle
Boynton Beach, Florida 33437

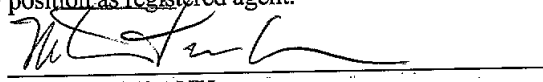
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IN WITNESS WHEREOF, I, **MARTIN FRANK**, sign these Articles of Organization for **AMJ INVESTMENTS, L.L.C.** stating that the facts set forth hereinabove are true and that I am a member of this Limited Liability Company on this 9th day of January, 2002..


MARTIN FRANK

ACKNOWLEDGMENT

Having been named as the 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.


MARTIN FRANK
REGISTERED AGENT

DATE: March ____, 2001