

# Florida Department of State

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## LIMITED LIABILITY COMPANY

ASSET MANAGEMENT GROUP, LLC

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF ORGANIZATION ASSET MANAGEMENT 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 (the "Act").

#### ARTICLE I NAME

The name of this limited liability company is Asset Management Group, LLC (the "Company").

#### **ARTICLE II ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 320 Plaza Real, Suite 607, Boca Raton, FL 33432.

#### 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 John R. Thristino, and dropping is 220 Plaza Real Suite 607, Bona Raton, El. 33432 his address is 320 Plaza Real, Suite 607, Boca Raton, FL 33432.

#### **ARTICLE V** MANAGEMENT

The Company will be a Manager-Managed company.

ROXANNE K. BEILLY, ESQ. FLA BAR #851450 Atjas Pearlman, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

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The undersigned executed these Articles of Organization on this  $\underline{\mathcal{W}}$  day of May, 2002.

### 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.)

By: John R. Thristino

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# 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

#### ASSET MANAGEMENT GROUP, LLC

The name and the Florida address of the registered agent is:
 John R. Thristino at 320 Plaza Real, Suite 607, Boca Raton, FL 33432.

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.

John R. Thristino

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