KIRK GRANTHAM BOARD CERTIFIED IN

WILLS, TRUSTS & ESTATES REAL ESTATE LAW

ASSOCIATES DERMOT P. MAC MAHON BOARD CERTIFIED IN REAL ESTATE LAW

DAVID J. AHR, JR.

PROFESSIONAL ASSOCIATION

1860 FOREST HILL BLVD., SUITE 105 WEST PALM BEACH, FL 33406-6086

> TELEPHONE (561) 966-6211 FACSIMILE (561) 966-9495

JAMES M. ADAMS DAVID H. BLUDWORTH JOHN E. PETERSON

June 27, 2002

VIA FEDERAL EXPRESS

Department of State **Division of Corporations** Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

> RE: Amadan, L.L.C.

Dear Sirs:

Enclosed is a check in the amount of \$125.00 representing the filing fee for the above referenced limited liability company. The Articles of Organization are attached as well.

Please call if you have any questions.

Sincerely,

David J. Ahr, Jr.

DJA/jls **Enclosures**







FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 1, 2002

DAVID AHR, JR. 1860 FOREST HILL BLVD., SUITE 105 WEST PALM BEACH, FL 33406-6086

SUBJECT: AMADAN, LLC Ref. Number: W02000019073



We have received your document for AMADAN, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 002A00041605

LAW OFFICES

KIRK GRANTHAM

PROFESSIONAL ASSOCIATION

KIRK GRANTHAM BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES REAL ESTATE LAW

ASSOCIATES
DERMOT P. MAC MAHON
BOARD CERTIFIED IN
REAL ESTATE LAW

DAVID J. AHR, JR.

1860 FOREST HILL BLVD., SUITE 105 WEST PALM BEACH, FL 33406-6086

> TELEPHONE (561) 966-6211 FACSIMILE (561) 966-9495

> > July 3, 2002

FILED

12 JUL -8 M IC: 56
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
ALLAMASSEE, FLORIDA

OF COUNSEL

JAMES M. ADAMS

DAVID H. BLUDWORTH JOHN E. PETERSON

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32399

RE: Amadan, L.L.C.

Dear Sirs:

Enclosed are the Articles of Organization for Amadan, L.L.C. The \$125.00 filing fee has already been submitted to your offices.

Please call if you have any questions.

Sincerely,

David J. Ahr, Jr.

DJA/jls Enclosures

ARTICLES OF ORGANIZATION

FOR

AMADAN, L. L. C.

THESE ARTICLES are executed on this 3/ day of July, 2002, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes with respect to AMADAN, L. L. C. ("the Company").

ARTICLE I

<u>Name</u>

The Company's name is AMADAN, L. L. C.

ARTICLE II

Principal Office

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

11844 Lake Shore Place North Palm Beach, FL 33408

ARTICLE III

Registered Agent

The name and post office address of the Company's registered agent is:

David J. Ahr, Jr. 71 Admirals Court Palm Beach Gardens, FL 33418

<u>ARTICLE IV</u>

Managing Member

The Company shall be managed by Managing Members. The name and addresses of the Managing Members are as follows:

Martha K. Ahr 11844 Lake Shore Place North Palm Beach, FL 33408

David J. Ahr, Jr. 71 Admirals Court Palm Beach Gardens, FL 33418



IN WITNESS WHEREOF, the undersigned Members have signed and sealed this certificate, on the day and year first above written.

STATE OF FLORIDA	}
COUNTY OF PALM BEACH	}SS. }
The foregoing instrument 2002, by MARTHA K. AHR [X] following identification	t was acknowledged before me this 3 day of June, who is personally known to me or [] who provided the
Alexandra L. Pantaleo Commission # CC 759820 Expires July 16, 2002 ATLANTIC BONDING CO., INC.	Alexander J. Partieur Notary Public, State of Florida

Print or stamp name of notary public, commission

number and date of expiration

STATE OF FLORIDA	} }SS.
COUNTY OF PALM BEACH	}
The foregoing instrument 2002, by DAVID J. AHR, JR. of following identification	was acknowledged before me this 3 day of June , who is personally known to me or [] who provided the
Stacey K. Za MY COMMISSION # (May 6, 1 BONDED THRU TROY FA	CC922994 EXPIRES 2004

Print or stamp name of notary public, commission number and date of expiration

FILED

8 M 10: 56

SEGRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF § 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.

The name of the limited liability company is as follows:

AMADAN, L. L. C.

The name and street address of the registered agent and office is as follows:

David J. Ahr, Jr. 71 Admirals Court Palm Beach Gardens, FL 33418

Having been named as statutory registered agent and to accept service of process for AMADAN, L.L.C., a Florida limited liability company the ("Company"), at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and, on behalf of the Company, to accept service of process for the Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Date:

David J. Ahr, Jr.

71 Admirals Court

Palm Beach Gardens, FL

33418

Prepared by: David J. Ahr, Esq., Esq. 1860 Forest Hill Blvd., #105 West Palm Beach, FL 33406 (561) 966-6211 Fla. Bar No. 0178942