

L020000021959

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000186560 7)))

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) 205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 AUG 27 AM 7:50

RECEIVED

LIMITED LIABILITY COMPANY

Ames Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02

Estimated Charge	\$160.00
------------------	----------

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED
2002 AUG 26 AM 8:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Fax Audit Number: HO20001865607

ARTICLES OF ORGANIZATION
OF
AMES HOLDINGS, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Ames Holdings, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be c/o Florida Exchange Corporation, 1900 N.W. Corporate Boulevard, Suite 201E, East Building, Boca Raton, Florida, 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is James J. Wheeler, P.A.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on August 26th, 2002 and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26th day of August, 2002.

James J. Wheeler, P.A., a Florida
Professional service corporation, as
Authorized Representative

By: 
James J. Wheeler, President

Fax Audit Number: HO20001865607

FILED
2002 AUG 26 AM 8:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Fax Audit Number: HO20001865607

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Ames Holdings, LLC.

SECOND -- The name and address of the registered agent and office is:

James J. Wheeler, P.A.
7777 Glades Road
Suite 300
Boca Raton, Florida 33434

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.

Dated this 26th day of August, 2002.

James J. Wheeler, P.A., a Florida professional
service corporation, as Registered Agent

By: 
James J. Wheeler, President

99697

Fax Audit Number: HO20001865607

FILED
2002 AUG 26 AM 8:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA