

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205 -0383

From:
Account Name : HAMRICK, PERREY, Q UINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941) 747 -1871
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DIVISION OF CORPORATION

BK
LIMITED LIABILITY COMPANY
AMI INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

01/23/2003 THU 16:42 FAX 941 745 2866 HAMRICK PERREY ET AL

002/004

01/23/2003 15:47 FAX 2148715122

CAL FED-Corp Tax Dallas

002

STATE AUDIT # (((H03000030467 2)))

ARTICLES OF ORGANIZATION OF

AMI INVESTMENTS, LLC,
A Florida Limited Liability Company

ARTICLE I:
Name

The name of the limited liability company ("Company") is AMI INVESTMENTS, LLC, a Florida limited liability company.

ARTICLE II:
Duration and Purpose

The period of duration for the Company is perpetual. The purpose of this limited liability company is to engage in any and all lawful businesses.

ARTICLE III:
Address

The mailing and street address of the Company's principal office is 601 12TH Street W, Bradenton, FL 34205.

ARTICLE IV:
Registered Agent and Office

The name of Company's initial registered agent in Florida is MICHAEL M. HAMRICK, ESQ. The street address of the Company's registered office and registered agent in Florida is 601 12TH Street W, Bradenton, FL 34205.

ARTICLE V:
Admission of New Members

The sole member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VI:
Right of Remaining Members to Continue Business

The remaining members of the Company, if any, have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

STATE AUDIT # (((H03000030467 2)))

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

01/23/2003 THU 16:42 FAX 941 745 2886 HAMRICK PERREY ET AL

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CAL FED-Corp Tax Dallas

0003

STATE AUDIT #

((H03000030467 2)))

IN WITNESS WHEREOF, I have signed these Articles of Organization, as an authorized representative of a member and acknowledge them to be my act this 23rd day of January 2003.

Louise S. Sheridan
Louise S. Sheridan

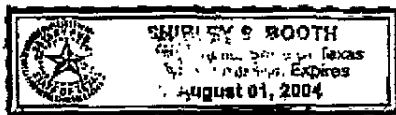
(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Louise S. Sheridan
Louise S. Sheridan

STATE OF TEXAS

COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 23rd day of January, 2003, by Louise S. Sheridan, on behalf of a member of AMI INVESTMENTS, LLC, a Florida Limited Liability Company.



Shirley S. Booth
(Signature of Notary Public - State of Texas)

SHIRLEY S. BOOTH
Notary Public, State of Texas
My Commission Expires August 01, 2004
Print Name or Stamp Commissioned Name of Notary Public)

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____

GALLC\AMI Investments\Articles of Org.doc

STATE AUDIT #

((H03000030467 2)))

STATE AUDIT # (((H03000030467 2)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 its registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is:
AMI INVESTMENTS, LLC, a Florida limited liability company.
- (2) The name and address of the registered agent and office is:
MICHAEL M. HAMRICK, ESQ.
Hamrick Perrey Quinlan & Smith, P.A.
601 12TH Street W, Bradenton, FL 34205

Having been named as registered agent and to accept service of process for the above-named 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: January 23, 2003.


Michael M. Hamrick, Resident Agent

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STATE AUDIT # (((H03000030467 2)))