

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000014642
FILED 8:00 AM
April 24, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
AMEX PROPERTIES& HOLDINGS, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this Limited Liability Company is organized is:
MORTGAGE BROKERAGE LICENSE HELD BY BARRY N. KLEIN ATTORNEY
AT LAW PURSUANT TO FLORIDA STATUTES ATTORNEY EXEMPTION AND
PRACTICE OF LAW AND ANY OTHER PURPOSE

Article IV

The name and Florida street address of the registered agent is:
BARRY N KLEIN
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: BARRY N. KLEIN

Article V

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The name and address of managing members/managers are:

Title: MGR
BARRY N KLEIN
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

Title: MGRM
PAMELA KLEIN
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

Title: MGRM
BARRY N KLEIN & ASSOCIATES P.A.
600 BISCAYNE DR.
WEST PALM BEACH, FL. 33401

Title: MGRM
SARAH S KLEIN
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

Title: MGRM
IRVING RILL
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

Title: MGRM
DAVID BOON
600 BISCAYNE DRIVE
WEST PALM BEACH, FL. 33401

Signature of member or an authorized representative of a member

Signature: BARRY N.KLEIN