

**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