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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 : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4043  
Fax Number : (407) 841-0168

LIMITED LIABILITY COMPANY  
AMI LIMITED COMPANY

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

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Jan-26-04 12:36 From-BAKER&HOSTETLER

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200 S. Orange Ave., Suite 2300  
Orlando, FL 32801  
(407) 649-4000

Fax Audit #: B040000177922

ARTICLES OF ORGANIZATION  
OF  
AMI LIMITED COMPANY

ARTICLE I

Name and Duration

The name of this Limited Liability Company is AMI LIMITED COMPANY (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office


The mailing address for the Company is P.O. Box 1178, Anna Maria, FL 34216 and the street address of the principal office of the Company is 4506 Olive Street, Maple City, Michigan 49664, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co. ✓

DATED as of the 2<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Mark Mohler, Authorized Person

SECRETARY OF STATE  
ALLAHABAD, INDIA

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

Pursuant to the provisions of Florida Statute Section 608.415, **AMI LIMITED COMPANY** submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is **AMI LIMITED COMPANY**.
- 2. The name and address of the registered agent and office is: **A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.**

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, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: January 26, 2004

A.G.C. CO.

By:   
Name: Richard Fenton, Vice President

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