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ACCOUNT NO. : 072100000032

REFERENCE :

421736

4320888

EXAMINER'S INITIALS:

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 3, 2004

ORDER TIME : 10:56 AM

ORDER NO. : 421736-010

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley

Livingston Patterson &

Strickland, P.a.

46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME:

AMITY INVESTORS, LLC

EFFECTIVE DATE:

<u>XX</u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY - PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Darlene Ward - EXT. 2935

ARTICLES OF ORGANIZATION FOR AMITY INVESTORS, LLC

ARTICLE I - NAME

The name of the limited liability company is Amity Investors, LLC.

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office is 46 N. Washington Boulevard, #1, Sarasota, Florida 34236.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

LPS CORPORATE SERVICES, INC. 46 N. Washington Blvd., #1 Sarasota FL 34236

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 as provided for in Chapter 608, F.S.

LPS CORPORATE SERVICES, INC., a Florida corporation

FEB 3 R 3.

JOHN PATTERSON

Its President

ARTICLE IV - DURATION

The limited liability company shall have a perpetual existence.

ARTICLE V - MANAGEMENT

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Dated: February 2, 2004

JOHN PATTERSON

Authorized Representative of a

Member

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