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J. BRYAN MAR 16 2004

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AMW Investments, LLC

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- ☐ Art of Inc. File
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- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
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## **ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

### **ARTICLE I - Name:**

The name of the Limited Liability Company is: AMW INVESTMENTS, L.L.C.

### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

112 Canary Island Circle  
Davenport, FL 33837

### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: Perpetual

### **ARTICLE IV - Initial Registered Agent**

Ian J. Lylen, KORSHAK & BEAULIEU, 2345 Sand Lake Road, Suite 120B,  
Orlando, Florida 32809.

### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Andrew David Moss  
34 Coleridge Way  
Borehamwood, Hertfordshire  
UK WD62AR

Malcolm Kenneth George Wright  
73A Streatfield Road  
Harrow, Middlesex  
UK HA39BP

### **ARTICLE VI - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

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As determined by its members in accordance with the operating agreement for the company.

**ARTICLE VII - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Unanimous written consent of all remaining members or under a right to continue stated in the Articles of Organization of the Company.

Dated this 15 day of March, 2004.

  
\_\_\_\_\_  
Andrew David Moss

  
\_\_\_\_\_  
Malcolm Kenneth George Wright

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: AMW INVESTMENTS, L.L.C.
2. The name and the Florida street address of the registered agent are:

Ian J. Lyle  
KORSHAK & BEAULIEU  
2345 Sand Lake Road, Suite 120B  
Orlando, Florida 32809

*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.*

  
\_\_\_\_\_  
Ian J. Lyle

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