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SECRETARY OF STATE

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | | | |
|--|---|--|--------------------------|---|
| SUBJECT: AMG FAMILY PROPERTIES, LLC | | | | |
| (Name of Lin | nited Liability Company) | | | |
| The enclosed Articles of Organization and fee(s) as | re submitted for filing. | | | |
| Please return all correspondence concerning this m | eatter to the following: | | | |
| ANDREW BRIAN DeROJAS | | | | |
| | (Name of Person) | | | |
| | | | | |
| | (Firm/Company) | | | |
| | | | | |
| 11600 NW 29TH ST | | | | |
| | (Address) | | | |
| SUNRISE, FL 33323 | | | | |
| <u>k</u> | City/State and Zip Code) | - | | |
| · · | , , , , , , , , , , , , , , , , , , , | | | |
| For further information concerning this matter, plea | ase call: | | ALC SEC | |
| ANDREW BRIAN DeROJAS | at (561) 809-7873 | | 2004 DEC 21 SECRETARY | 7 |
| (Name of Person) | (Area Code & Daytime T | elephone Number) | L11-4 | |
| Enclosed is a check for the following amount: | | | AH IO: | |
| ■ \$125.00 Filing Fee | & S155.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$160.00 Fi Certificate of Certified Cop (additional copy | Status & | |
| STREET ADDRESS: | MAILING A | DDRESS: | | |

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| The name of the Limited Liability Company is | | |
|---|--|--|
| | \$: | |
| | | |
| AMG FAMILY PROPERTIES, LLC | | |
| | | |
| ARTICLE II - Address: | | |
| The mailing address and street address of the | principal office of the Limited Liability Company is: | |
| Principal Office Address: | Mailing Address: | |
| Tincipal Office Address. | ikaning Audi ess. | |
| P.O. BOX 1919 | P.O. BOX 1919 | |
| BOCA RATON, FL 33429 | BOCA RATON, FL 33429 | |
| | | |
| ADTICLE III Dogistored Agent Dogistore | ed Office, & Registered Agent's Signature: | |
| ANTICEE III - Registered Agent, Registere | eu Omee, & Registereu Agent's Signature. | |
| The name and the Florida street address of the | e registered agent are: | |
| ANDREW BRIAN DeROJAS | | |
| Nam | ne . | |
| 11600 NW 29TH ST | | |
| | | |
| Florida street a | ddress (P.O. Box NOT acceptable) | |
| | ddress (P.O. Box <u>NOT</u> acceptable) | |
| SUNRISE, 33323 | FL | |
| | FL | |
| SUNRISE, 33323 City, State Having been named as registered agent and to | FL and Zip accept service of process for the above Space Timited | |
| SUNRISE, 33323 City, State Having been named as registered agent and to liability company at the place designated in | FL and Zip accept service of process for the above States limited athis certificate, I hereby accept the appointment as | |
| SUNRISE, 33323 City, State Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capacity. | FL. c, and Zip c) accept service of process for the above Stated limited in this certificate, I hereby accept the appointment as | |
| SUNRISE, 33323 City, State Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete p | FL a, and Zip o accept service of process for the above Stated limited of this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and | |
| SUNRISE, 33323 City, State Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete p | FL. c, and Zip c) accept service of process for the above Stated limited in this certificate, I hereby accept the appointment as | |
| SUNRISE, 33323 City, State Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete p | FL a, and Zip o accept service of process for the above Stated limited of this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and | |
| SUNRISE, 33323 City, State Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete p | FL c, and Zip c) accept service of process for the above State Timited in this certificate, I hereby accept the appointment as tity. I further agree to comply with the physicans of all performance of my duties, and I am familiar with and gistered agent as provided for in Chapte 608 E.S | |

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| Title: | Name and Address: |
|---|----------------------|
| "MGR" = Manager "MGRM" = Managing Member | |
| MGRM _ | ANDREW BRIAN DeROJAS |
| | 11600 NW 29TH ST |
| | SUNRISE, FL 33323 |
| MGRM | GEENA K. DeROJAS |
| | 11600 NW 29TH ST |
| | SUNRISE, FL 33323 |
| MGRM | MARIA V. CHATANI |
| | 11600 NW 29TH ST |
| | SUNRISE, FL 33323 |
| | |
| | |
| | |
| | |

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANDREW BRIAN DeROJAS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)