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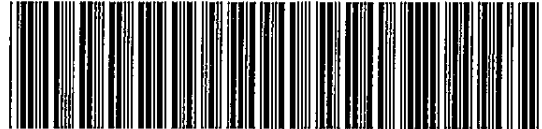
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CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 380723 83838A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 19, 2005

ORDER TIME : 10:17 AM

ORDER NO. : 380723-005

CUSTOMER NO: 83838A

CUSTOMER: Mrs. Rosemary Jacolucci
Shapiro, Blasi & Wasserman,
P.a.
Suite 110
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: AMPIN LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is: **AMPIN LLC**

ARTICLE II - Address

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

AMPIN LLC
21301 Powerline Road, Suite 312
Boca Raton, Florida 33433

ARTICLE III - Duration

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

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the names and addresses of the members are:

Steven Levin
21301 Powerline Road, Suite 312
Boca Raton, Florida 33433

George W. Kleier III
21301 Powerline Road, Suite 312
Boca Raton, Florida 33433

ARTICLE V - Additional Members

Additional members to the Limited Liability Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - Termination of Membership

If a member of the Limited Liability Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.


ARTICLE VII - Operation

The members shall have the power to adopt, alter, amend or repeal operating regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE VIII - Date of Existence

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

N WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 10th day of May, 2005.


Steven Levin

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven Levin, ~~known to me to be the person who~~ executed the foregoing Articles of Organization, who is personally known to me or provided as proof of identification, and he swore before me that he executed these Articles of Organization for the aforesaid purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of May, 2005.


NOTARY PUBLIC, STATE OF

My Commission Expires

MICHAEL SHAPIRO
MY COMMISSION # DD 382142
EXPIRES: March 28, 2009
Bonded thru Notary Public Underwriters

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

AMPIN LLC

2. The name and address of the registered agent and office is:

Michael B. Shapiro
Shapiro, Blasi & Wasserman, P.A.
7777 Glades Road, Suite 110
Boca Raton, Florida 33434

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.



MICHAEL B. SHAPIRO

Date: May 10, 2005