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REFERENCE: 419730 4133D

AUTHORIZATION:

COST LIMIT :

ORDER DATE: June 9, 2005

ORDER TIME: 4:27 PM

ORDER NO. : 419730-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Sabrina Bauer

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Suite 1900

200 East Broward Boulevard Ft. Lauderdale, FL 33301

#### DOMESTIC FILING

NAME:

AMS TRUST FLAMINGO WAREHOUSE,

LLC

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR AMS TRUST FLAMINGO WAREHOUSE, LLC



#### ARTICLE I Name

The name of the Limited Liability Company is AMS TRUST FLAMINGO WAREHOUSE, LLC.

#### ARTICLE II

#### **Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 4657 Wynmeade Park N.E., Marietta, GA 30067.

## ARTICLE III <u>Duration</u>

This period of duration for the Limited Liability Company shall be: PERPETUAL.

#### ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

### ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487 and the name of the initial registered agent of the Limited Liability Company at that address is Leder Realty & Management, Inc.

## ARTICLE VI <u>Manager-Managed Company</u>

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

Louise J. Allen, Authorized representative

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 DESIGNATED A REGISTERED OFFICE AND REGISTERED

AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is AMS TRUST FLAMINGO WAREHOUSE,

LLC.

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

Leder Realty & Management, Inc. 6530 West Rogers Circle, Suite #31

Boca Raton, Florida 33487

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.

LEDER REALTY & MANAGEMENT, INC.,

a Florida corporation

Bv:

SEAN M. LEDER, President

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