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DIVISION OF CORPORATIONS

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW 149 South Ridgewood Avenue, Suite 550 Daytona Beach, Florida 32114 EMAIL: G-G@gomtolaw.com

Telephone (386) 257-1899

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Bradford B. Gornto Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

July 22, 2005

Federal Express #792981592746

Florida Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Re: AMG, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the proposed Articles of Organization for the above named limited liability company.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Organization to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$155.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

L. A. Dounts, Jr. /mg

With kindest regards,

L. A. Gornto, Jr.

LAG/ml

Enclosures

SFFECTIVE DATE 7-25-05

ARTICLES OF ORGANIZATION of AMG, LLC A Florida Limited Liability Company

ARTICLE I

The name of this limited liability company is AMG, LLC.

ARTICLE 2 PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date with which the existence of this limited liability company begins shall be July 25, 2005.

ARTICLE 3 **PURPOSE**

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies. corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

> 2441 Bellevue Avenue Daytona Beach, Florida 32114

ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:

L. A. Gornto, Jr., Esq.

Street Address:

149 S. Ridgewood Avenue, Suite 550

Daytona Beach, Florida 32114

ARTICLE 6 MANAGEMENT

The limited liability company is to be managed by one or more Managers and is therefore a manager managed company. The names and addresses of the initial Managers are as follows:

<u>Name</u>	Address	Ę	250 250 250 250 250 250 250 250 250 250
Michael J. Panaggio	2441 Belleveue Avenue Daytona Beach, FL 32114	. 25	
Michael J. Walther	2441 Belleveue Avenue Daytona Beach, FL 32114	OR 12: 20	D STATE RORATIONS

EXECUTION

The undersigned authorized representative of this limited liability company executes these articles of organization this 22nd day of July, 2005.

L. A. Gornto, Jr., Authorized Representative

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated July 22, 2005.

L. A. Oprnto, Jr., Esq