

Sep. 30. 2005 10:40 AM

ORGES HAMLIN KNOWLES & PROUTY

4268 Page 1 of 1

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LIMITED LIABILITY COMPANY

AMP Land Acquisitions, LLC

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Sep. 30. 2005 10:46AM

PORGES HAMLIN KNOWLES & PROUTY

No. 4268 P. 2

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ARTICLES OF ORGANIZATION
OF
AMP LAND ACQUISITIONS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be AMP LAND ACQUISITIONS, LLC, and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 1520 Royal Palm Square Boulevard, Suite 360, Fort Myers, Florida 33919.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Curtis D. Hamlin, Esq.
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.
1205 Manatee Ave. West
Bradenton, Florida 34205

ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a Member-managed Company.

SECRETARY OF STATE
PALM BEACH, FLORIDA

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Prepared by:
Curtis D. Hamlin, Esq. (Fla. Bar No. 0237922)
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770


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ARTICLE V. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on this 30 day of September, 2005.


Curtis D. Hamlin, Esq., authorized representative

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.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 in Chapter 608, F.S.


Curtis D. Hamlin, Esq.

STATE OF FLORIDA
COUNTY OF MANATEE

On September 30, 2005, Curtis D. Hamlin, Esq., designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did not take an oath and personally appeared before me and signed these Articles of Organization.


Notary Public, State of Florida



Prepared by:
Curtis D. Hamlin, Esq. (Fla. Bar No. 0237922)
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
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