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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173
FILING COVER SHEET

FILING COVER SHEET See 15 Mg. 36 ACCT. #FCA-14 CONTACT: KATIE WONSCH DATE: 09/15/2006 **REF. #:** 000150.57414 CORP. NAME: AMP II - TWIN RIVERS, LLC () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT (XX) LIMITED LIABILITY () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 5 1844 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____

PLEASE RETURN:

(XX) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

AMP II - TWIN RIVERS, LLC

ARTICLE I - Name

The name of the Limited Liability Company is AMP Π – TWIN RIVERS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 2890 NE 187th Street, Aventura, Florida 33180.

ARTICLE III - Management

The Company shall be managed by its managers, as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered agent and office is, 2890 NE 187th Street, Aventura, Florida 33180, and the name of its initial registered agent at such office is Andrew S. Sturner.

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.

Dated this 15th day of September, 2006.

Andrew S. Sturner, Authorized Person

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 15th day September, 2006.

Andrews. Sturner Registered Agent