

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L06000121534  
FILED 8:00 AM  
December 22, 2006  
Sec. Of State  
Isellers**

**Article I**

The name of the Limited Liability Company is:  
AMP HOLDINGS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1041 NE 16TH AVENUE  
#1  
FORT LAUDERDALE, FL. US 33304

The mailing address of the Limited Liability Company is:  
1041 NE 16TH AVENUE  
#1  
FORT LAUDERDALE, FL. US 33304

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
MATTHEW S PERRYMAN  
1041 NE 16TH AVENUE  
#1  
FORT LAUDERDALE, FL. 33304

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.

Registered Agent Signature: MATTHEW S PERRYMAN

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
MATTHEW S PERRYMAN  
1041 NE 16TH AVENUE #1  
FORT LAUDERDALE, FL. 33304 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

01/01/2007

Signature of member or an authorized representative of a member

Signature: MATTHEW S PERRYMAN