

JAN. 24. 2008 4:40PM

GREENBERG TRAURIG

NO. 328 PP. 1 of 1

L0800000847

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

JAN 25 2008

**EXAMINER**

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**AMP Marina Acquisitions II, LLC**

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Traurig****Transmittal Cover Sheet**

**TO** Florida Secretary of State  
**Company** Division of Corporations  
**Fax Number** (850) 617-6383  
**Phone Number**

**FROM** Heather Irving  
**File Number** 063974.011000

**Comments****Re: (((H08000020543 3)))**

Attached please find Articles of Organization of AMP Marina Acquisitions II, LLC filing.

Thank you for your assistance. Please contact me if you have any questions.

**Date** January 24, 2008  
**Time**  
**No. Pages** Including this cover sheet 3

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**STATE OF FLORIDA**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**AMP MARINA ACQUISITIONS II, LLC**

(a Florida limited liability company)

These Articles of Organization of AMP MARINA ACQUISITIONS II, LLC, a Florida limited liability company (the "Company"), dated as of the 24<sup>th</sup> day of January, 2008, are being duly executed and filed by Andrew S. Sturner, who is authorized to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of Florida Statutes).

**ARTICLE I - Name:** The name of the limited liability company is:

**AMP MARINA ACQUISITIONS II, LLC**

**ARTICLE II - Address:** The principal address and mailing address of the Company is:  
2890 N.E. 187<sup>th</sup> Street  
Aventura, FL 33180

**ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:**  
The Registered Agent and Registered Office for service of process is as follows:

**Name:** Andrew S. Sturner  
**Address:** 2890 N.E. 187<sup>th</sup> Street  
Aventura, FL 33180

*Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.*

  
\_\_\_\_\_  
Andrew S. Sturner  
Registered Agent

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Organization as of the date first above written.

  
\_\_\_\_\_  
Andrew S. Sturner, Authorized Representative

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