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To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : JOHN E. AURELIUS

Account Number : 110334002346

Phone : (954) 772-8222

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: (954)772-8759

# ORIDA/FOREIGN LIMITED LIABILITY CO.

# AMY MERGLER, LLC

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HelFEB 1,8 2008

**EXAMINER** 

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# ARTICLES OF ORGANIZATION OF AMY MERGLER, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608. hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be AMY MERGLER, LLC ("company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 955 Allamanda Drive, Delray Beach, FL 33483.

#### ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date is specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of properties of the state of the company in the state of the

## ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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#### ARTICLE VI - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial member of the company is:

NAME

**ADDRESS** 

**AMY MERGLER** 

955 Allamanda Drive Delray Beach, FL 33483.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Broward County, Florida, on February 15, 2008

IOHN E. AURELIUS

Sworn to and subscribed before me on February 15, 2008 by JOHN E. AURELIUS, who is personally known to me or who produced identification. Type of identification produced:

Notary Public - State of Florida

Print Nam (Seal)

> Joan Margaret Kretz Commission # DD310130 Expires June 5, 2008 ended from Pain - insurance, the MD488-ymb

2000 FEB 15 AH 8: 28
SECRETARY OF STATE
CALLAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION OR REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, AMY MERGLER, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is AMY MERGLER, LLC
- 2. The name and street address of the registered agent in Florida is:

JOHN E. AURELIUS 4367 North Federal Highway, Suite 101 Fort Lauderdale, Florida 33308.

The undersigned, being the person named in the articles of organization of AMY MERGLER, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

gistered Agent

Dated: February 15, 2008