

W08000045206

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000122386 3)))



H080001223863ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -6 AM 8:24

FILED

RECEIVED

08 MAY -6 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Amberley Partners LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

T. CLINE

MAY - 7 2008

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

FAX AUDIT # H080001223863

**ARTICLES OF ORGANIZATION
OF
Amberley Partners LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Amberley Partners LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:
1676 South Ocean BLVD, Palm Beach, Florida 33480.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: John F Scarpa, 1676 South Ocean BLVD,
Palm Beach, Florida 33480. Located in the County of Palm Beach.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2048.

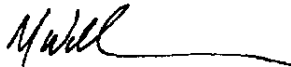
ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

John F Scarpa, 1676 South Ocean BLVD, Palm Beach, Florida 33480
Michael B Azeez, 2187 Marseilles Drive, Palm Beach Gardens, Florida 33410
Azeez Foundation, 2187 Marseilles Drive, Palm Beach Gardens, Florida 33410
Richard Vermeil, 775 Fairview Rd, East Fallowfield, Pennsylvania 19320-4431

2008 MAY -6 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Date: April 30, 2008

Business Filings Incorporated, Organizer
Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,
WI 53717

(608) 827-5300

FAX AUDIT # H080001223863

FAX AUDIT #

4080001223863CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Amberley Partners LLC**

The name and address of the registered agent and office is John F Scarpa, 1676 South Ocean BLVD, Palm Beach, Florida 33480. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____


John F Scarpa

Date: 05.02.08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -6 AM 8:24

FILED

FAX AUDIT #

4080001223863