

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

L08000077787
FILED 8:00 AM
August 13, 2008
Sec. Of State
thampton

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL. US 33028

The mailing address of the Limited Liability Company is:
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL. US 33028

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:
PETER M. LOPEZ, PA
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL. 33028

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: PETER M. LOPEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
PETER M LOPEZ
1911 NW 150 AVENUE #201
PEMBROKE PINES, FL. 33028 US

Title: MGRM
TERESITA R LOPEZ
1911 NW 150 AVENUE #201
PEMBROKE PINES, FL. 33028 US

Article VI

The effective date for this Limited Liability Company shall be:

08/13/2008

Signature of member or an authorized representative of a member

Signature: PETER M. LOPEZ

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