

# Florida Department of State

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ORIDA/FOREIGN LIMITED LIABILITY CO.

AML Offshore Consulting, LLC

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**EXAMINER** 

#### H08000208734 3

# ARTICLES OF ORGANIZATION OF AML OFFSHORE CONSULTING, LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

## NAME

The name of the limited liability company is AML OFFSHORE CONSULTING, LLC (the "Company").

#### ARTICLE II

#### **ADDRESS**

The principal and mailing address of the Company is:

107 Palmer Avenue Tenafly, NJ 07670

#### ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates 1201 Hays Street, Tallahassee, FL 32301 as the street address of the initial registered office of the Company and names Corporated? Service Company as the Company's initial registered agent at that address accept service of process within this state.

#### ARTICLE IV

# **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### H08000208734 3

#### ARTICLE V

#### **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

## AR'I'ICLE VI

#### MANAGER(S)

The names and addresses of the initial Managers are:

Guy Avtalion 107 Palmer Avenue Tenafly, NJ 07670

Alon Even-Chen 107 Palmer Avenue Tenafly, NJ 07670

#### ARTICLE VII

#### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the States Florida including activities within the United States and abroad.

# ARTICLE VIII

#### **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4th day of September, 2008.

Jeffrey L. Rubinger,

Duly Authorized Representative of the

Member(s)

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for AML OFFSHORE CONSULTING, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 4th day of September, 2008.

CORPORATION SERVICE COMPANY

Name Title

Brian Courtney. Asst. V. Pres.

# 5579715\_+1

SECRETARY OF STATE