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SECRETARY OF STATE
TALLAHASSEE FISHE

D. BRUCE

FEB 6 2009

EYARMINER

Company Name

January 30, 2009 ·

Department of State – Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I enclose an original and one copy of the Articles of Organization for Amber Child Safety Systems, LLC for filing with your office, together with a check in the amount of \$125.00 to cover the following:

1. Filing Fee for Articles of Organization and Designation of Registered Agent – \$35.00

Please return the certified copy and letter of acknowledgement to the following address:

Dean Yannello 8145 Meadowview Pl Trinity, Florida 34655

Sincerely,

Dean Yannello

ARTICLES OF ORGANIZATION OF Amber Child Safety Systems, LLC

ARTICLE I NAME

The name of the limited liability company shall be: AMBER CHILD SAFETY SYSTEMS, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company shall be:

Amber Child Safety Systems, LLC 1426 Gulf to Bay Blvd. Suite A Clearwater, Florida 33755

ARTICLE III PURPOSE

The purpose for which the limited liability company is organized is:

1. Any and all lawful business

ARTICLE IV REGISTERED AGENT

The name and address of the registered agent to these Articles of Organization is:

Dean Yannello 8145 Meadowview Pl Trinity, Florida 34655

ARTICLE V MEMBERS/MANAGERS

The names and addresses of the initial members/managers of this limited liability are as follows:

09 FEB -5 AH II: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA Tad A. Camp - Manager 1426 Gulf to Bay Blvd. Suite A Clearwater, Florida 33755

John Bartholomew - Manager 1426 Gulf to Bay Blvd. Suite A Clearwater, Florida 33755

Dean Yannello - Manager 8145 Meadowview Pl Trinity, Florida 34655

F & S AAM, LLC - Manager 24945 US Hwy 19 N Clearwater, Florida 33763

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.

Dean Yannello

1-30-09

Date

09 FEB - 5 AHII: 34
SECRETARY OF STATE