

LO90000070266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

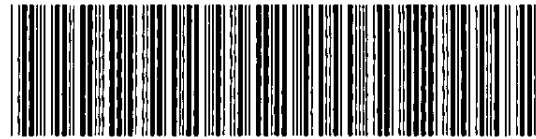
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/09--01023--005 **160.00

RECEIVED

09 MAY -4 PM 1:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JUL 22 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 22 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

J. KAY GLUESENKAMP
SMITH, THOMPSON, SHAW & MANAUSA, P.A.
3250 THOMASVILLE ROAD
TALLAHASSEE, FL 32309

SUBJECT: AMB HOLDINGS, LLC
Ref. Number: W09000020903

FILED
09 JUL 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Need original
date
may 4/2009*

We have received your document for AMB HOLDINGS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$160.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 509A00014984

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMB Holdings of Tallahassee LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Horne
(Name of Person)

Smith, Thompson, Shaw & Manausa
(Firm/Company)

3520 Thomasville Road 4th floor
(Address)

Tallahassee, FL. 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Horne at (850) 241-0139
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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09 JUL 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAY GLUESENKAMP OR AMY N. HORNE
SMITH, THOMPSON, SHAW & MANAUSA, P.A.

Requester's Name

3520 THOMASVILLE ROAD, 4TH FLOOR

Address

TALLAHASSEE, FLORIDA 32344

City/State/Zip

Phone # 893-4105

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09 JUL 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AmB Holdings of Tallahassee LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF ORGANIZATION OF AMB HOLDINGS OF TALLAHASSEE, LLC

FILED
09 JUL 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.**

The name of the Limited Liability Company is **AMB HOLDINGS OF TALLAHASSEE, LLC** (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. **PURPOSE.**

To engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS.**

The mailing and street address of the place of business in Florida for the Company is: POST OFFICE BOX 3803, TALLAHASSEE, FL 32315 respectively. Such address may be changed from time to time as provided in the Operating Agreement. Street address: 310 Blount Street, Suite 108, Tallahassee, FL 32301

5. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is: SUSAN S. THOMPSON, and the initial, registered office is located at 3520 Thomasville Road, Tallahassee, Florida 32309.

6. **INITIAL CAPITAL CONTRIBUTIONS.**

The total amount of cash contributed to the Company is as follows:

<u>NAME</u>	<u>CONTRIBUTION</u>
Antoine M. Boulos	\$10.00

7. **ADDITIONAL CONTRIBUTIONS.**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows:

No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous written agreement of the Members, or as otherwise provided in the Operating Agreement.

8. **ADDITIONAL MEMBERS.**

The Company shall have One (1) member, and may admit additional members upon the prior unanimous written agreement of the then existing member, or as otherwise provided in the Operating Agreement.

9. **CONTINUITY OF BUSINESS.**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

10. **MANAGEMENT.**

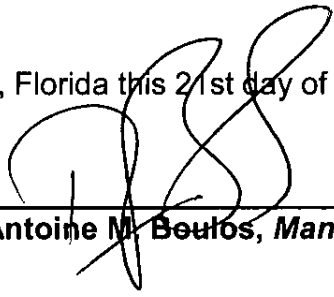
The Company is a member-managed company. The name and address of the Member who is to serve as the Managing Member until the first annual meeting of members or until their successor is duly elected and qualified is as follows:

Antoine M. Boulos	Post Office Box 3803 Tallahassee, Florida 32315
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11. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any manager or former manager to the full extent permitted under the Florida Limited Liability Company Act.

EXECUTED at Tallahassee, Leon County, Florida this 21st day of July 2009.



Antoine M. Boulos, Manager Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability 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.

1. The name of the limited liability company is **AMB HOLDINGS OF TALLAHASSEE, LLC.**

2. The name of the registered agent and office is SUSAN S. THOMPSON, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


SUSAN S. THOMPSON, *Registered Agent*