

L09000120147

Florida Department of State
Division of Corporations
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.

((H09000256617 3)))



H090002566173ABC3

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 : INT'L IMMIGRATION SERVICES, PA
Account Number : I20060000051
Phone : (239)261-6777
Fax Number : (239)261-8477

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 17 AM 11:12

**FLORIDA/FOREIGN LIMITED LIABILITY CO.
AM ENTERPRISES, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

Help

DEC 18 2009

EXAMINER

Fax Audit Number: H09000256617 3

**ARTICLES OF ORGANIZATION
OF
AM ENTERPRISES USA, LLC**

The undersigned organizer, pursuant to Section 608.407 Florida Statutes, as amended, does hereby adopt the following Articles of Organization for such limited liability company (the "Company").

ARTICLE I - NAME

The name of the Limited Liability Company shall be **AM ENTERPRISES USA, LLC** and the street and mailing address of the Company is 720 Fifth Avenue South, Suite 211, Naples, Florida 34102.

ARTICLE II - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company shall be **INTERNATIONAL IMMIGRATION SERVICES, PA, 720 Fifth Avenue South, Suite 200/211, Naples, Florida 34102**, and the name of the initial registered agent at that address shall be **Karen A. Caco**.

ARTICLE III - DURATION

This Company shall commence its existence on the date these Articles are filed, pursuant to Section 608.409 Florida Statutes; and shall be perpetual and exist until dissolved in a manner provided by law.

ARTICLE IV - NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore a manager-managed company pursuant to Section 608.422 Florida Statutes. The names and address of managing members/managers are:

Alan Mercer
720 Fifth Avenue South, Suite 211
Naples, Florida 34102

The managers are the Company's agent for purposes of carrying on its business in the usual way and the act of the manager(s) in the ordinary course of business binds the company even if performed without actual authority.

ARTICLE VI - MEMBERS

The names and address of the initial members are:

Alan Mercer
720 Fifth Avenue South, Suite 211
Naples, Florida 34102

Prepared By: Karen A. Caco
International Immigration Services, PA
Naples, Florida 34102
Telephone (239) 261-6777

Fax Audit No: H09000256617 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 17 AM 11:13

Fax Audit Number: H09000256617 3

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as follows: No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VIII - MEMBERS RIGHTS TO CONTINUE 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 remaining members may elect to continue the business by the unanimous consent of all remaining members within ninety (90) days of such event.

ARTICLE IX - ORGANIZER

The name and street address of the Organizer to these Articles of Organization is:

Karen A. Caco, Esq.
International Immigration Services, PA
720 Fifth Avenue South, Suite 200/211
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Naples, Collier County, Florida on this 11 day of December, 2009

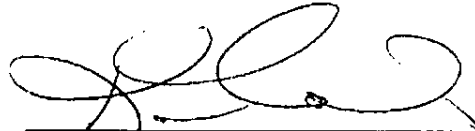


Karen A. Caco, Esq.
Authorized Representative

ACCEPTANCE

Having been named to accept service of process for the above Company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 608 Florida Statutes.

WITNESS my hand this 11 day of December, 2009 at Naples, Collier County, Florida.



Karen A. Caco, Esq.
Registered Agent

Prepared By: Karen A. Caco
International Immigration Services, PA
Naples, Florida 34102
Telephone (239) 261-6777

Fax Audit No: H09000256617 3