

L10000104601

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.

(((H100002199103)))



H100002199103ABCK

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 : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
AMERICAN MERCHANTS INTERNATIONAL ONE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

10 OCT -6 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT -6 AM 8:15

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

**ARTICLES OF ORGANIZATION
OF
AMERICAN MERCHANTS INTERNATIONAL ONE, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is American Merchants One, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1191 East Newport Center Drive, Suite 208, Deerfield Beach, Florida 33442.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Rachel G. Sasson
1191 East Newport Center Drive
Suite 208
Deerfield Beach, Florida 33442

FILED
10 OCT -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whereof, the undersigned member has executed these Articles the 6th day of October,
2010.



Ellen Gilmore,
Authorized Representative of Member

FILED
10 OCT -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:
American Merchant International One, LLC

2. The name and address of the registered agent and office is:
Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: 
Ellen Gilmore, Esq., for the Firm

The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.

 October 6, 2010
Ellen Gilmore, Esq., for the Firm (Signature) (Date)

Corporate Pending Drescher Steve

1797729 GMPRACTICEAREAS Corporate ArtofOrganization AMI One, LLC

FILED
10 OCT -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA