Date: 4/11/2011 Time: 11:59 A Division of Corporation Florida Department of State

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ATTN: Leslie Sellers

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ROETZEL & ANDRESS

Account Number : I2000000121 : (239)649-6200 Phone : (239)261-3659 Fax Number

L. SELLERS

APR 1 2 2011

**EXAMINER** 

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# FLORIDA LIMITED LIABILITY CO.

Advanced Market Systems, LLC

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April 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROETZEL & ANDRESS

SUBJECT: ADVANCED MARKET SYSTEMS, LLC

REF: W11000020263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

No articles were received in this office with the coversheet and letter authorizing use of the name.,

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 ((30)) 263-6967.

Legite Sellers
Regula Sery Specialist II

C E FAX Aud. #: H11000093062 Letter Number: 711A00008659

# Advanced Market Systems, Inc. 13300-56 South Cleveland Avenue Fort Meyers, FL 33907

April 8, 2011

Secretary of State of Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Advanced Market Systems, Inc. - Use of Corporate Name

Dear Sir/Madam:

I am the President of Advanced Market Systems, Inc. (the "Company"), Florida Document No. P02000041152.

Please accept this letter as notification that the Company hereby agrees to the use of the name "Advanced Market Systems, LLC" in the formation of a limited liability company, which limited liability company will be a wholly-owned subsidiary of the Company. This permission will not be revoked.

Sincerely,

Stephen Cutler President

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# ARTICLES OF ORGANIZATION OF ADVANCED MARKET SYSTEMS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

## ARTICLE I - NAME

The name of the limited liability company is:

ADVANCED MARKET SYSTEMS, LLC (the "Company").

### ARTICLE II - ADDRESS

The principal street and mailing address of the Company shall be:

13300-56 South Cleveland Avenue Fort Meyers, FL 33907

#### ARTICLE III - PURPOSE

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

#### ARTICLE IV - DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is:

R&A Agents, Inc.
Attn: Clint J. Gage
350 East Las Olas Boulevard, Suite 1150
Fort Lauderdale, FL 33301

#### <u>ARTICLE VI - MANAGEMENT AND MEMBERS</u>

The Company shall be managed by a manager. The initial manager shall be Stephen Cutle? whose address is 13300-56 South Cleveland Avenue, Fort Meyers, Florida 33907.

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be Stephen Cutle 2016 07.

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#### **ARTICLE VII - INDEMNIFICATION**

The Company shall indemnify each Member and Manager of the Company against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been a Member and/or a Manager of the Company to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization as of the  $\frac{615}{100}$  day of April, 2011.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rv.

Stephen Cutler, Manager

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# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the same. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and state that I am familiar with and accept the obligations of my position as registered agent.

R&A AGENTS, Inc.

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