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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CL

OCT 27 2011

EXAMINE

Agent Investors Holding Company

October 17, 2011

LLC Filings
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: American Classic Securities LLC

We enclose for filing:

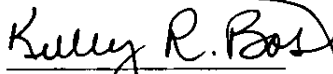
1. Articles of Organization
2. Our check for \$130.00 in payment of fee for filing this document and providing a certificate of status.

Please return all correspondence concerning this matter to the following:

Irving Lesnick
1200 North Federal Highway, Suite 200
Boca Raton, FL 33432

For further information concerning this matter, please call: Irving Lesnick at 561 286-5555
or email to ilesnick@lesnicklawoffice.com.

Very truly yours,



Kelley Bost
Secretary

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TALLAHASSEE, FLORIDA

**American Classic Securities LLC
Articles of Organization**

ARTICLE I - Name: The name of the Limited Liability Company is:

American Classic Securities LLC

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

201 ATP Tour Blvd.
Ponte Vedra Beach, Florida 32082

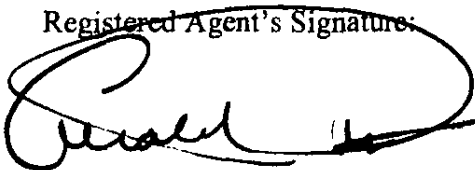
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Agent Investors Holding Company
201 ATP Tour Blvd.
Ponte Vedra Beach, Florida 32082

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 undersigned hereby (i) accepts the appointment as registered agent, (ii) agrees to act in this capacity, (iii) agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and (iv) acknowledges that it is familiar with and accept the obligations of its position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature:



Agent Investors Holding Company,

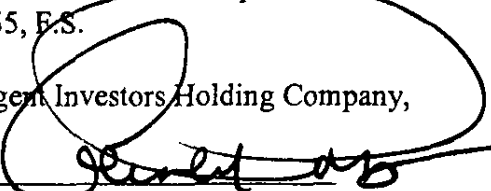
By 
Gerald Policastro, President

ARTICLE IV- Managers: The initial Managers and the address of each of them are:

Gerald Policastro, Peter R. Lee, and Richard F. Sielicki
c/o Agent Investors Holding Company
201 ATP Tour Blvd
Ponte Vedra Beach, Florida 32082

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: October 17, 2011

Agent Investors Holding Company,
By 
Gerald Policastro, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN ACTION OF
THE BOARD OF MANAGERS
OF
AMERICAN CLASSIC SECURITIES LLC**

October 17, 2011

The undersigned, being the Managers of American Classic Securities LLC, hereby adopt the following resolutions, by this writing in lieu of a meeting:


RESOLVED, that the following persons be, and they hereby are, elected as officers of this limited liability company to serve until they resign or are removed in accordance with the Operating Agreement of the company.


Chairman of the Board - Gerald Policastro
President - Peter R. Lee,
Vice President - Richard F. Sielicki,
Secretary - Kelley Bost

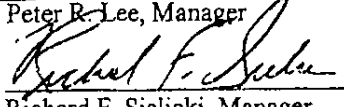
RESOLVED, that the Business Plan, attached as Exhibit A, to this Written Action, be and hereby is approved by this Board of Managers.

RESOLVED, that the banking resolutions of Wells Fargo, attached as Exhibit B to this Written Action, authorizing the opening of a checking account, with checks or other orders for the payment of money signed by any two of the Chairman of the Board, the President and the Vice President be, and they hereby are, adopted as the resolutions of this Board, and the Secretary of the company be, and she hereby is, authorized to certify them as such.

October 17, 2011


Gerald Policastro, Manager


Peter R. Lee, Manager


Richard F. Sielicki, Manager

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TALLAHASSEE, FLORIDA

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