

L1800001744

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.

((H170003403163)))



H170003403163ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: **ATTN: NEYSA CULLIGAW**

Division of Corporations
Fax Number : (850) 617-6381

Please use
ORIGINAL FILE DATE
of 12/28/17.

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

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

Email Address: caobel@slk-law.com

FLORIDA LIMITED LIABILITY CO.

AGM HOLDINGS, ARTEMIS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

JAN - 4 2017
C Kinsey

Electronic Filing Menu

Corporate Filing Menu

Help



January 2, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEUMAKER, LOOP & KENDRICK LLP

SUBJECT: AE HOLDINGS, LLC
REF: W18000000222

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

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 the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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) 245-6052.

Neyssa Culligan
Regulatory Specialist II

FAX Aud. #: H17000340316
Letter Number: 818A00000053

H170003403163

ARTICLES OF ORGANIZATION**FOR****AGM HOLDINGS, LLC****ARTICLE I – Name:**

The name of the Limited Liability Company is **AGM HOLDINGS, LLC.**

ARTICLE II – Address:

The physical street and mailing address of the principal office of the Limited Liability Company is:

4111 Saltwater Boulevard
Tampa, Florida 33615

ARTICLE III – Manager(s):

The Limited Liability Company will be manager-managed. The name, title and address of each person authorized to manage and control the Limited Liability Company are:

Title	Name and Address
MGR:	Artemis Emslie 4111 Saltwater Boulevard Tampa, Florida 33615

ARTICLE IV – Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

ARTICLE V – ADMISSION OF MEMBERS

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the

H170003403163

2018 JAN -3 AM 11:19
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H17000340316 3

Operating Agreement of the Limited Liability Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

ARTICLE VI - TRANSFER OF INTEREST IN COMPANY

No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

ARTICLE VII - Registered Agent and Registered Address

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

Erin Smith Aebel, Esq.
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 28 day of December 2017.



Signature of an authorized representative of a member.

(In accordance with Section 605.0203(1)(b), 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 in section 817.155, Florida Statutes.)

Artemis Emslie
Typed or printed name of signee

H17000340316 3

H17000340316 3

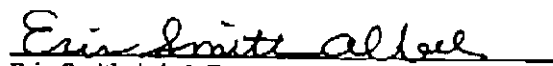
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **AGM HOLDINGS, LLC**.
2. The name and the Florida street address of the registered agent are:

Erin Smith Aebel, Esq.
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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


Erin Smith Aebel, Esq.
Registered Agent

H17000340316 3