

L98000000719

JUN-01-98 04:01PM FROM-BUSINESS SERVICES

T-596 P.01/04 F-584

6/01/98 FLORIDA DIVISION OF CORPORATIONS 4.34 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000010223 9)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: BUSINESS FILINGS ACCT#: 105256001620
CONTACT: RICHARD OSTER
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: ACQUISITIONS MANAGEMENT GROUP, LLC
AUDIT NUMBER: H98000010223
DOC TYPE: LIMITED LIABILITY COMPANY
CERT. OF STATUS: 1 PAGES: 1
CERT. COPIES: 0 DEL. METHOD: FAX
EST. CHARGE: \$293.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

2nd

CM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 PM 12: 17

FILED

H98000010223

**ARTICLES OF ORGANIZATION
OF Acquisitions Management Group, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: Acquisitions Management Group, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 16350 Park Ten Place, Suite 233, Houston, TX 77084

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MEMBERS

The limited liability company will be managed by members. The names and addresses of the initial members.

Michael G. O'Mara, 16350 Park Ten Place, Suite 233, Houston, TX 77084
Joseph McFadden, 16350 Park Ten Place, Suite 233, Houston, TX 77084
John Reynolds, 16350 Park Ten Place, Suite 233, Houston, TX 77084

Prepared by Richard Oster, 214 North Henry Street, Suite 201, Madison, WI 53703.
(608) 251-6600.

98 JUN -2 PM 12:17
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Acquisitions Management Group, LLC deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the members are: \$ 50,000
- 3) if any, the agreed value of property other than cash contributed by members is: \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by members is \$ 50,000
- 5) the total amounts of 2,3 and 4 is \$ 50,000



Michael O'Mara

FILED
98 JUN -2 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: Acquisitions Management Group, LLC

The name and address of the registered agent and office is: Business Filings
Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: _____



Richard Oster, Vice-President
Of Business Filings Incorporated

Date 5/26/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -2 PM 12:17

FILED