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XL CORP & RESEARCH

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Division of Corporations

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## Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4003

CM

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

## LIMITED LIABILITY COMPANY

AMI SERVICES, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$285.00 |

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

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**ARTICLE I - NAME:**

The name of the Limited Liability Company is:  
**AMI SERVICES, LLC**

**ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is: **3420 South Ocean Blvd., Apartment 9V, Highland Beach, FL 33487**

**ARTICLES III - DURATION:**

The period of duration for the Limited Liability Company shall be: **Perpetual**

**ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by the members and the name and addresses of the managing members are: **Frederick Catanese, 3420 South Ocean Blvd., Apartment 9V, Highland Beach, FL 33487, Ernest Catanese, 3420 South Ocean Blvd., Apartment 9V, Highland Beach, FL 33487 and Catherine DePhillips, 384 Nassau Avenue, Manhasset, NY 11030.**

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: **Subject to the written approval of all initial members**

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **right to continue the business as stated in the membership agreement.**

**Elnberg Excelsior  
62 White Street  
New York, NY 10013  
(212) 431-5000**

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**ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of:  
**AMI SERVICES, 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 is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by members is \$ 0
- 4) the total amount of cash or property anticipated to be contributed by members is \$ 1,000.00.  
This total includes amounts from 2 and 3 above,

  
SIGNATURE OF A MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER.  
(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.)

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

PURSUANT OF THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, 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.

1. THE NAME OF THE LIMITED LIABILITY COMPANY IS:

AMT SERVICES, LLC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Ernest Catanesa  
(NAME)

3420 South Ocean Blvd., Apartment 9V  
(P.O. BOX or MAIL DROP BOX NOT ACCEPTABLE)

Highland Beach, FL 33487  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF  
PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT-  
MENT 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.

Ernest Catanesa

April 16, 1999  
(DATE)

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