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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

A+M Resorts LLC

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

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NEW FILINGS	
Name	Profit
Availability	Non-Profit
	Limited Liability
	Domestication
Document Examiner	Other

AMENDMENTS	
	Amendment
	Resignation of R.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Updater	Annual Report
Verifier	Fictitious Name
Acknowledgement	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
X	Other LLC

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

25 APR 30 2:12:34
DIVISION OF CORPORATION

Ordered By:

L99000002487

Date:

**ARTICLES OF ORGANIZATION FOR A & M RESORTS, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of this Limited Liability Company is A & M RESORTS, L.L.C..

ARTICLE II - DURATION/CONTINUATION

The period of this Limited Liability Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE III - ADDRESS

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

4644 EL MAR DRIVE
Lauderdale By The Sea, FL 33308

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows:

Thomas M. Wich, Esq., Wich, Wich & Wich, P.A., 2400 E. Commercial Blvd., Suite 620, Ft. Lauderdale, FL 33308

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS;
TERMS AND CONDITIONS OF SUCH ADMISSIONS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member.

ARTICLE VI
RIGHT TO CONTINUE BUSINESS

The remaining members may 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.

ARTICLE VII
MANAGEMENT OF COMPANY

Management of the company is reserved to the Members. The names and addresses of the Managerial Members are:

Ahmet Abazovic
6836 North Lamon Avenue
Skokie, Illinois 60077

Mera Abazovic
6836 North Lamon Avenue
Skokie, Illinois 60077

ARTICLE VIII
AMENDMENT TO ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

ARTICLE IX
REGULATIONS OF COMPANY

The power to adopt, alter, amend or repeal the regulations of the Limited Liability Company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s). Contributions have been made by the members in the following percentages:

AHMET ABAZOVIC, Fifty (50) percent

MERA ABAZOVIC, Fifty (50) percent

Profits and losses shall be allocated in these stated percentages.

ARTICLE X
INFORMAL ACTION OF MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote such action at a meeting (and filed with the Manager(s) of the Company as part of its records).

ARTICLE XI
CONTRACTING DEBT

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise provided herein.

ARTICLE XII
TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a Member of this Limited Liability Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this Limited Liability Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

ARTICLE XIII
WITHDRAWAL OR REDUCTION OF MEMBER'S CONTRIBUTIONS TO CAPITAL

A. A Member shall not receive out of the Company property any part of his or its contribution to capital until:

1. all liabilities of the company, except liabilities to members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them;

2. the consent of all Members is obtained, unless the return of the contributions to capital may be rightfully demanded;
or

3. these Articles of Organization are cancelled or so amended as to set out the withdrawal reduction.

B. A Member shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 29th day of April, 1999.

AHMET ABAZOVIC, Member


By AHMET ABAZOVIC, Member

MERA ABAZOVIC, Member

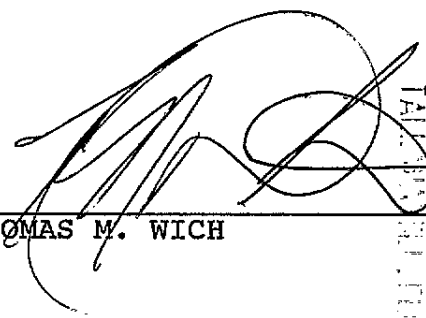

By MERA ABAZOVIC, Member

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TALLAHASSEE, FLORIDA

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Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.


THOMAS M. WICH

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **A & M RESORTS, L.L.C.**, deposes and says:

1) the above named limited liability company has at lease two (2) members.

2) the total amount of cash contributed by the member(s) is

3) if any, the agreed value of property other than cash contributed by member(s) is

A description of the property is attached and made a part hereto.

4) the amount of additional cash or property anticipated to be contributed by each member(s) is

5) the total amount of 2, 3 and 4

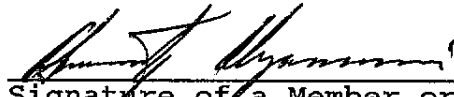
\$ 10,000.00

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\$ 10,000.00



Signature of a Member or Authorized
Representative of a Member
AHMET ABAZOVIC

(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.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, the UNDERSIGNED LIMITED LIABILITY COMPANY 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:

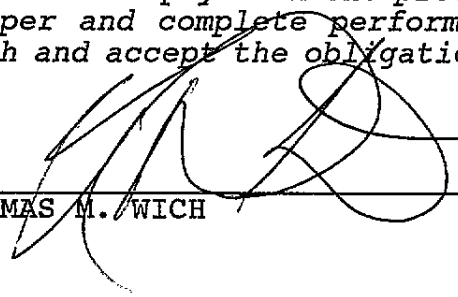
A & M RESORTS, L.L.C.

2. The name and address of the registered agent and office is:

**THOMAS M. WICH, ESQUIRE
2400 East Commercial Boulevard
Suite # 620
Fort Lauderdale, Florida 33308**

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TALLAHASSEE
FLORIDA

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.



THOMAS M. WICH

4/29/99
Date

Filing Fee: \$35 for Designation of Registered Agent