

5.
M00000000938

Maurice R Mizrahi

100 SE 5th Avenue
Apartment 302
Boca Raton, FL 33432

Home Phone 561-392-0076
Fax 561-447-6865
Email mrmizrahi@worldnet.att.net

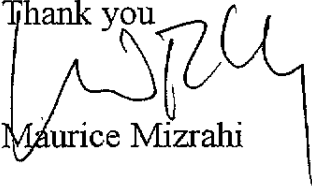
FLORIDA DIVISION OF CORPORATIONS

200003235902--6
-05/02/00--01097--015
****125.00 ****125.00

W-11860

Attached please find a current copy of our Delaware Corporate Registration as well as a check and application for Florida registration of a corporation. If you have any questions, please call 561-392-0076

Thank you



Maurice Mizrahi

FILED
00 MAY 11 AM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
5/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

MAURICE R. MIZRAHI
100 S.E. 5TH AVENUE
APT 302
BOCA RATON, FL 33432

SUBJECT: A.M. CAMPING, L.L.C.
Ref. Number: W00000011860

We have received your document for A.M. CAMPING, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please list the principle place of business address on line #7.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00025045

FILED
00 MAY 11 AM 2:40
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. AMC CAMPING, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 14-1809234
(FEI number, if applicable)
4. 12-03-98
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5068 Buchanan Road
Delray Beach FL 33484
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

MAURICE R MIZRAHI	100 SE 5th Ave #302
ANDREA L COCHRANE	Boca Raton FL 33432
	5068 Buchanan Road
	Delray Beach, FL 33484

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Childrens Camp

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Maurice R Mizrahi
Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

A.M. CAMPING, L.L.C.

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

Maurice R Mizrahi
(Name)

100 SE 5th Ave #302
Florida street address (P.O. Box **NOT** ACCEPTABLE)

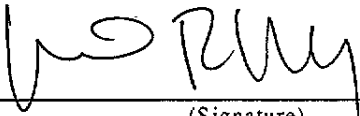
Boca Raton FL 33432
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 AM 2:40

FILED

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 as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A M CAMPING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
00 MAY 11 AM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

2957599 8300

001215689

AUTHENTICATION: 0406157

DATE: 04-27-00