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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 09-21-05 **REF. #:** 000626.42531 CORP. NAME: AMC TAMPA, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOI () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT () LIMITED PARTNERSHIP (XX) FOREIGN QUALIFICATION () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 514296 FOR \$ 155.00. **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$ PLEASE RETURN: (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

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

On a second seco	w.
IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOLLOWING IN SUBMITTED TO REGISTER A FOLLOWING IN SUBMITTED TO REGISTER A FOLLOWING IN THE STATE OF FLORIDA:	REIGN" `
1 AMC TAMPA, LLC	رح
(Name of Foreign Limited Liability Company)	_
2. Michigan (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	, 35 0
4. August 11, 2005 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	A CONTRACTOR OF THE PARTY OF TH
6. Not applicable	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 315South Edison, Apartment 6, Tampa, Florida 33606	
	•
(Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here 🔀	
9. The name and usual business addresses of the managing members or managers are as follows:	
T. Michael Ansley, 21751 West 11 Mile Road, Southfield, MI 48076	
The state of the s	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reco	rds 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.)	
II. Nature of business or purposes to be conducted or promoted in Florida:	
multi-member limited liability company	
The state of the s	
× < /M. (In)	
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.)	
T. Michael Ansley, Manager	
Typed or printed name of signee	

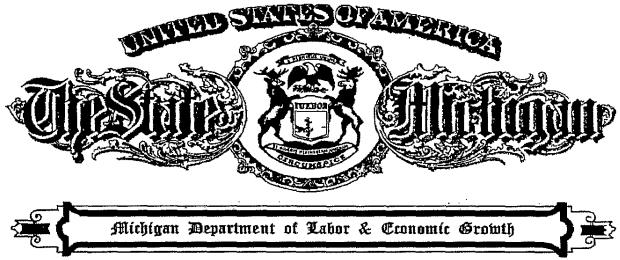
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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	fthe Limited Liability Company is:
AMC TAMPA	LLC
2. The name ar	nd the Florida street address of the registered agent and office are:
	Mark C. Ansley
	(Name)
	315 South Edison, Apartment 6
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Tampa, Florida 33606
•	City/State/Zip
liability compan agent and agree relating to the pi	med as registered agent and to accept service of process for the above stated limited y at the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes roper and complete performance of my duties, and I am familiar with and accept the y position as registered agent as provided for in Chapter 608, Florida Statutes. Mark C. Ansley, Resident Agent (Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



Lansing, Michigan

This is to Certify That

AMC TAMPA, LLC

was validly organized on August 11, 2005 as a Limited Liability Company. Said Limited
Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission 855059 In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of September, 2005

Bureau of Commercial Services

,Director