UCCO6447 Florida Department of State

Division of Corporations Public Access System

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CT CORP



Ostober 17, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: AMC ACQUISITION, LLC

REF: W07000051442

We received your electronically transmitted document. However, they document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover, sheet.

A WRITTEN CONSENT BY THE MANAGERS OR MANAGING MEMBERS TO ADOPT A ALTERNATE NAME MUST BE SUBMITTED WITH THE APPLICATION.,

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) 245-6094.

Agnes Lunt Regulatory Specialist II FAX Aud. #: E07000249492 Letter Number: 407A00061082

RECEIVED 07 OCT 29 PM 4: 05 SECHETARY OF STATE TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of AMC Acquisition, LLC
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Georgia
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
AMC Acquisition Georgia, LLC
(Name to be used by limited liability company in Florida, NOTE: Name must end with Limited Liability Company, L.L.C., or L.LC.)
Date : Id/O(A/O)
Signature(s) of Manager(s) and/or Managing Member(s):
Cynaman mwellis
RVZ

CR2E122 (7/07)

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

IN COMPLIANCE WITH SECTION 60850B, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AMC Acquisition, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
AMC Acquisition Georgia, LLC	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the write	ien
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability	
Company," "L.L.C.," "LLC.")	
2, Georgia 3, 20-3527900	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. 09/23/2005 5. Perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. 10/15/2007 (Date first transacted business in Florida, if prior to registration.)	
(See sections 608,501 & 608,502 F.S. to determine penalty liability)	
7. 348 Enterprise Drive, Valdosta, GA 31601	-
	-
(Street Address of Principal Office)	FM
	Pr
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:	
AMBLING PROPERTY INVESTMENTS, LLC., 348 Enterprise Drive, Valdosta, GA 31601	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record	s 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 outh of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida:	
PROPERTY MANAGEMENT	
100 111	
Signature of sinember or an authorized representative of a member. (In accordance with section 608.406(3), F.S., the execution of this document constitutes	
an affirmation under the possities of perjuty that the faces stated herein are true.)	
Ambling Property Investments, LLC, Rhett I Holmes	
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.

If name	mavailable, the alternat	te name to be used in the state of Flo	orida is:	
	MC Acquisition Geor	rgia, LLC		
2. The n	ame and the Florida str	eet address of the registered agent a	SECR	2001 (
	C T Corporation S	System	HEA	130
		(Name)	TARY O ASSEE,	∞
	1200 South Pine I	aland Road	——————————————————————————————————————	\triangleright
	Flor	ida Streat Address (P.O. Box <u>NOT</u> ACCEP	TABLE) ORIDA	II: 2:
	Plantation	FL 33324		$\boldsymbol{\omega}$
		City/State/Zip		
		l agent and to accept service of processignated in this certificate, I hereby a	ocept the appointment as re	
liability of agent and relating to obligation C T Corpo	d agree to act in this cap to the proper and comple the proper and comple the proper and complete the proper action by the proper actio	vacity. I further agree to comply with the performance of my duties, and I a istered agent as provided for in Chap Janniller F. Aultman Assistant Societary	m familiar with and accept	
liability of agent and relating to obligation C T Corpo	i agree to act in this aap o the proper and comple ns of my position as regi	vacity. I further agree to comply with the performance of my duties, and I a istered agent as provided for in Chap Jenniter F. Autman	m familiar with and accept	
liability of agent and relating to obligation C T Corpo	d agree to act in this cap to the proper and comple the proper and comple the proper and complete the proper action by the proper actio	racity. I further agree to comply with the performance of my duties, and I a istered agent as provided for in Chap Jannillar F. Aultman Assistant Societary	m fimiliar with and accept ster 608, Florida Statutes.	
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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF

EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

AMC ACQUISITION, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 09/23/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facile evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 8th day of October, 2007

Karen C Handel Secretary of State

Kaun Chandel

Certification Number: 1676713-1 Reference: 6781861 WO

Verify this certificate online at http://eorp.sos.atate.ga.us/corp/soskb/verify.asp