

# FACSIMILE

11400 Lucasville Rd.  
Manassas, Virginia 20112  
(703) 530-0430  
(703) 392-1061 Fax

351149004  
040603 3009

~~0405174029 5021~~

DATE: 6/3/04

TO: Tamara Harver

PHONE: 804 371-9248

FAX: 804 371-9654

Number of pages including cover: 3

FROM: Jackie Beaudoin

ALT. PHONE: 703 581-7253

EMAIL: jbeaudoin@bww.com

**NOTES:**

*Thanks Tamara!*

*Jackie*

**EXPEDITE** -SH

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CIS  
NAME RESERVATION INQUIRY

06/03/04  
11:31:46

RESERVATION NO: R149004  
NAME: AMERICAN MANAGEMENT GROUP, LLC \_\_\_\_\_

CORRES NAME: ~~AMERICAN MANAGEMENT GROUP, LLC~~

RESERVED NAME: X                      EXPIRATION DATE: 07/15/04

REQUESTOR: BYRON A VAN EPPS

STREET: 11400 LUCASVILLE RD

CITY: MANASSAS                      STATE: VA    ZIP: 20112-0000

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THEODORE V. MORRISON, JR.  
CHAIRMAN

CLINTON MILLER  
COMMISSIONER

MARK C. CHRISTIE  
COMMISSIONER

COMMONWEALTH OF VIRGINIA



JOEL H. PECK  
CLERK OF THE COMMISSION  
P.O. BOX 1197  
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION  
Office of the Clerk

June 3, 2004

JACKIE BEAUDUIN  
11400 LUCASVILLE RD  
MANASSAS, VA 20112

RE: American Management Group, LLC  
ID: S124784 - 2  
DCN: 04-06-03-3009

Dear Customer:

This is your receipt for \$100.00, to cover the fees for filing articles of organization for a limited liability company with this office.

The effective date of the filing is June 3, 2004.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck  
Clerk of the Commission

DLLCRCPT  
LLNCD  
CIS0375



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COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

June 3, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of  
**American Management Group, LLC**

to comply with the requirements of law, and confirms payment of all required fees.

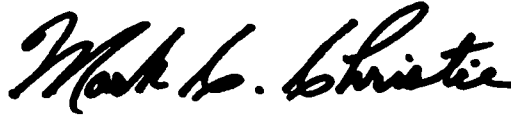
Therefore, it is ORDERED that this

**CERTIFICATE OF ORGANIZATION**

be issued and admitted to record with the articles of organization in the Office of the Clerk of the  
Commission June 3, 2004.

STATE CORPORATION COMMISSION

By



Commissioner

DLLCACPT  
CIS0375  
04-06-03-3009





**Articles of Organization**  
**For**  
**American Management Group, LLC**

The undersigned, with the intention of creating a Virginia Limited Liability Company files the following Articles of Organization:

First: The name of this Company shall be American Management Group, LLC, hereinafter referred to as "AMG".

Second. The purpose for which AMG is formed is as follows:

1. To provide shared, general and specialized, services and consulting services to affiliated and non-affiliated entities. Such services include but are not limited to:
  - General and Administrative Services, including Human Resource Services
  - Accounting and Financing Services
  - Management Support and planning and analytical services, and
  - Information Technology Services.
  - Marketing and Business Development
2. To employ such persons as it deems necessary and proper to carry out these purposes.
3. To lease, own, and manage personal and real property, as it deems necessary, to carry on these purposes
4. To engage in any lawful act or activity for which a limited liability company may be formed under the Limited Liability Company Law of the State of Virginia.

Third: The principal physical address of AMG is 11400 Lucasville Road, Manassas, VA 20112-4424.

Fourth: The registered agent of AMG in Virginia is Byron A. Van Epps. The registered office address is 11400 Lucasville Road, Manassas, VA 20112-4424. Mr. Van Epps is a resident of Virginia. The registered office address is 11400 Lucasville Road, Manassas, VA 20112-4424, in the county of Prince William. He is an officer of the company and holds the title of President & CEO as well as Chairman of the Board. The RA is a manager of the LLC

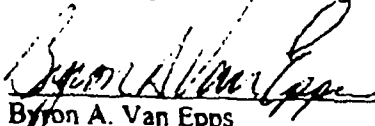
Fifth: The regulation of the internal affairs of AMG is set forth in the Operating Agreement.

Sixth: A manager shall manage AMG. The initial manager of AMG shall be Byron A. Van Epps.



Seventh: The initial manager of AMG shall serve in such capacity pursuant to the Limited Liability Company Agreement until the first meeting of members or until his successor is elected and qualified.

In Witness whereof, the undersigned, being the individual forming AMG herein before named, as executed, signed and acknowledged this Articles of Organization this 13th day of May 2004

  
Byron A. Van Epps  
Organizer

