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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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LIMITED LIABILITY COMPANY

American/German - First Class Property Management &

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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FAX AUDIT # 4010000181710

**ARTICLES OF ORGANIZATION
OF**

American/German - First Class Property Management & Development LLC

ARTICLE I NAME

The name of the limited liability company shall be: **American/German - First Class Property Management & Development LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: Friedrichstrasse 95 , Berlin, Germany 10117.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2041.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

- Ilka Vietz, Friedrichstrasse 95, Berlin Germany, 10117
- Torsten Luschnat, Friedrichstrasse 95, Berlin Germany, 10117

Richard Oster, Vice President, Business Filings Incorporated.
Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.
(608) 827-5300.

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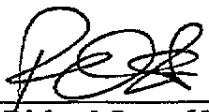
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **American/German - First Class Property
Management & Development LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of
Miami-Dade.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: 
Richard Oster, Vice-President
Business Filings Incorporated

Date: February 19, 2001

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