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TELEPHONE (561) 833-5833 TELECOPIER (561) 835-0655

July 7, 2002

Secretary of State Registration Section P.O. Box 6327 Tallahassee, FL 32314 D3 JUL 11 AM 9: 45
SECRETARY CLASSEE, FLORIDA

Re: STUART INVEST, L.L.C. Our File Number: 5449

Dear Madam or Sir:

Accompanying this letter you will find an original of the ARTICLES OF ORGANIZATION and REGISTERED AGENT DESIGNATION for the above referenced entity, and a check in the amount of \$130.00, to cover your fee for filing the ARTICLES OF ORGANIZATION and REGISTERED AGENT DESIGNATION, and furnishing a Certificate of Status.

Kindly direct the return file stamped copies of the documents to the undersigned, at the above address.

Thank you.

Sincerely,

KH/mac

## ARTICLES OF ORGANIZATION OF STUART INVEST, L.L.C.

The undersigned, for the purpose of forming a Florida Limited Liability Company under Chapter 608, Florida Statutes, hereby adopts the following ARTICLES OF ORGANIZATION:

#### ARTICLE I - NAME

The name of the Limited Liability Company is STUART INVEST, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and street address of the Limited Eliability Company is: c/o INTERNATIONAL CONSULTANTS & REALTY INC., 333 Southern Boulevard, Suite 400, West Palm Beach, Fil 33405.

#### ARTICLE III - DURATION

The term for which the Company will exist shall be perpetual, and its existence shall begin on the date of the execution of these Articles.

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager. The name and address of the manager is:

HANNOVER CORPORATION

c/o INTERNATIONAL CONSULTANTS & REALTY, INC.
333 Southern Boulevard, Suite 400
West Palm Beach, FL 33405.

IN WITNESS WHEREOF, the undersigned has executed these ARTICLES OF ORGANIZATION, this 7/4 day of June, 2003.

Rainer Kunnenmann, Hember

Manager:

HANNOVER CORPORATION,

Horst-Ewald Pferdekämper

President

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

### SCHEDULE OF MEMBERS OF STUART INVEST, L.L.C.

The members of STUART INVEST, L.L.C., and their respective contributions to the company are as follows:

1. Rainer Künnenmann

\$10,000.00 C+W (housond W \$)

STUART INVEST, L.L.C. By HANNOVER CORPORATION, Its Manager,

Horst-Ewald Pferdekämper,

President

July 7/4, 2003



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 608.415 or 608.507, Florida Statutes, the undersigned Florida Limited Liability Company submits the following statement designating a registered office/registered agent, in the State of Florida.

- 1. The name of the Limited Liability Company is **Stuart** INVEST. L.L.C.
- 2. The name and address of the registered agent and office is: Renate Wilde, c/o INTERNATIONAL CONSULTANTS & REALTY, INC., 333 Southern Boulevard, Suite 400, West Palm Beach, FL 33405...

Having been named as registered agent and to accept service of process for the above referenced 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 all the provisions of the 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.

REGISTERED AGENT:

Renate Wilde June 27, 2003