

**CORPORATE  
ACCESS,  
INC.**

L000000011844

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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✓ LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND

1.) Amigos Real Estate L-C  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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3.) \_\_\_\_\_  
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4.) \_\_\_\_\_  
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5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

9-29-00

ARTICLES OF ORGANIZATION

OF

AMIGOS REAL ESTATE, L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the "Florida Limited Liability Company Act," do hereby adopt the following Articles of Organization for such company:

Article 1. Name. The name of this Company shall be AMIGOS REAL ESTATE, L.C.

Article 2. Duration. The period of this Company's duration shall be perpetual, unless terminated earlier by the unanimous written agreement of all Members.

Article 3. Principal Address. The initial mailing and street address in this state of the principal office of this corporation is 140 N. Westmonte Drive, Suite 203, Altamonte Springs, Florida 32714.

Article 4. Registered Agent and Office. The name and address of the initial Registered Agent and the address of the principal and registered office for this Company are as follows:

Andrew A. Hyltin  
140 N. Westmonte Drive  
Suite 203  
Altamonte Springs, Florida 32714

Article 5. Contributions to Capital. The total amount of cash or property contributed to the Company by its Members shall be One Thousand Dollars (\$1,000).

Article 6. Admission of Additional Members and Terms and Conditions of such Admissions. Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of this Company.

Article 7. Management of Company. The business of the Company shall be managed by an Operating Manager and such other managers as may be elected by the Members. The Members shall have voting rights in proportion to their contributions to the capital of the Company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the Members.

The names and addresses of the initial Members are as follows:

<u>Name</u>	<u>Address</u>
Andrew A. Hyltin	140 N. Westmonte Drive Suite 203 Altamonte Springs, FL 32714

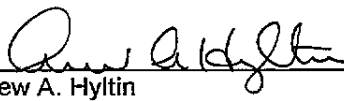
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TALLAHASSEE, FLORIDA

Article 8. Amendment. The power to adopt, alter, amend or repeal these Articles and the Operating Agreement of this Company shall be vested in the Members of the Company.

Article 9. Commencement of Existence. The existence of this Company shall commence on the date these Articles are filed with the Department of State.

Article 10. Continuation of Business. The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member of the Company.

IN WITNESS WHEREOF, the undersigned Member of the Company has hereunto set his hand and seal to these Articles of Organization this 28 day of September, 2000.

  
\_\_\_\_\_  
Andrew A. Hylltin

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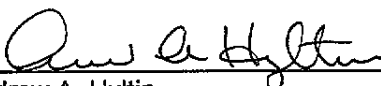
**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to Sections 48.091, 608.4062, and 608.415, Florida Statutes, the following is submitted:

That AMIGOS REAL ESTATE, L.C., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Organization, at 140 N. Westmonte Drive, Suite 203, Altamonte Springs, Florida 32714, County of Seminole, State of Florida, has named Andrew A. Hyltin, 140 N. Westmonte Drive, Suite 203, Altamonte Springs, Florida 32714, County of Seminole, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

  
\_\_\_\_\_  
Andrew A. Hyltin  
Registered Agent

Forms/LC/amigos RE arts

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