

STAMBAUGH & TARONE, P.A.

L010000/1505

Attorneys at Law
100 Royal Palm Way, Suite 601
Palm Beach, Florida 33480
Telephone: (561) 832-0272
Facsimile: (561) 832-0062

Reginald G. Stambaugh*
Theodore T. Tarone, Jr.

*Board Certified Real Estate Attorney
Licensed to Practice in Tennessee

July 11, 2001

Via Overnight Delivery

Florida Department of State
Division of Corporations
Attention: New Filings
409 East Gaines Street
Tallahassee, Florida 32399

300004471183--3
-07/12/01--01046--009
****155.00 ****155.00

Re: American International Properties, LLC.


Dear Madam or Sir:

This firm represents American International Properties, LLC. ("Company"). Enclosed please find the original and one copy of the Company's Articles of Organization, along with a check in the amount of \$155.00 for the filing fees, registered agent designation, and certified copy fee. Please return the certified copy of the filed Articles of Organization to the above address.

Thank you for your attention to this matter, and if you have any questions, please do not hesitate to contact me.

Very truly yours,

Stambaugh & Tarone, P.A.


Theodore T. Tarone, Jr.

Enclosures

L01-11505
qr

**ARTICLES OF ORGANIZATION
FOR
AMERICAN INTERNATIONAL PROPERTIES, LLC**
a Florida limited liability company

ARTICLE I

Name:

The name of the Limited Liability Company is: AMERICAN INTERNATIONAL PROPERTIES, L.L.C.

ARTICLE II

Address:


The mailing address and street address of the principal office of the Limited Liability Company is: 432 Brazilian Avenue, Palm Beach, Florida 33480.

ARTICLE III

Registered Agent and Office & Registered Agent's Signature:

The name and Florida street address of the registered agent are: Theodore T. Tarone, Jr., Esq., Stambaugh & Tarone, P.A., 180 Royal Palm Way, Suite 201, Palm Beach, FL 33480.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 608, F.S.




Theodore T. Tarone, Jr., Registered Agent

ARTICLE IV

Management:

The Limited Liability Company is to be managed by its members and is, therefore, a member - managed company.

Date: July 11, 2001



Theodore T. Tarone, Jr., as authorized
representative for Charles Roddy,
Member

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

FILED
01 JUL 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA