

L020000906365

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
02 MAR 18

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

NAUMANN LIMITED COMPANY

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

(4)

ARTICLES OF ORGANIZATION**OF H 02000059 075****NAUMANN LIMITED COMPANY**

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such Limited Liability company:

ARTICLE ONE - NAME

The name of the corporation shall be:

NAUMANN LIMITED COMPANY

ARTICLE TWO - DURATION

The period of duration of this limited liability company shall be 100 years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE THREE - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 540 Brickell Key Drive, Suite 926, Miami, FL 33131 and the mailing address shall be the same.

ARTICLE FOUR - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Susan M. Garcia, a Florida Resident, and the street address is 901 Ponce de Leon Blvd. Suite 606, Coral Gables, FL 33134.

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ARTICLE FIVE - MEMBERS

This limited liability company has (1) member whose name and address are:

Name

Walter Naumann

Address

540 Brickell Key Drive
Suite 926
Miami, FL 33131

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

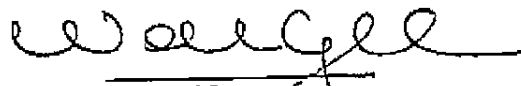
ARTICLE SIX - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Walter Naumann
540 Brickell Key Drive
Suite 926
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned representative of Member has executed these Articles of Organization on this 18th day of March 2002.


Walter Naumann

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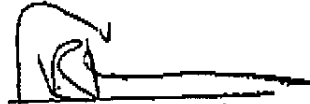
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Certificate designation place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

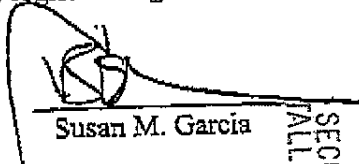
First that Naumann Limited Company, desiring to organize or qualify under the laws of the State of Florida, has named Susan M. Garcia, a Florida resident located at 901 Ponce de Leon Blvd. Suite 606, Coral Gables, Florida, as its agent to accept service of process within Florida.



Susan M. Garcia

Authorized Representative of a Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Susan M. Garcia

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