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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

general american properties, llc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125,00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is:

GENERAL AMERICAN PROPERTIES, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

3175 South Congress Avenue Suite 301 Palm Springs, Florida 33461

ARTICLE III - MANAGEMENT:

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE IV - RESTRICTION ON TRANSFER OF MEMBER INTEREST:

The transfer of a member's interest is restricted by the company operating agreement.

ARTICLE V - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Kenneth B. Crenshaw, Esq. 3175 So. Congress Avenue, Suite 301 Palm Springs, Florida 33461

IN WITNESS WHEREOF, the undersigned members have executed these articles of organization on August 13, 2002 and in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Kenneth B. Crenshaw

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: <u>General</u> <u>American Properties. LLC</u>
- 2. The name and the Florida address of the registered agent are: Kenneth B. Crenshaw. 301 So. Congress Ave., Suite 301. Palm Springs, FL 33461

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

Kenneth B Crenshaw

Date: August <u>/ 3</u>, 2002

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