

H03000017099

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

LIMITED LIABILITY COMPANY

AMERICAN REAL ESTATE INVESTMENT GROUP, L.L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: AMERICAN REAL ESTATE INVESTMENT GROUP, LLC
REF: W03000013603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The Name of the Limited Liability Company is:

AMERICAN REAL ESTATE INVESTMENT GROUP, LLC

ARTICLE II - ADDRESS

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

7840 SW 160 Avenue
Miami, Fl. 33193

ARTICLE III - DURATION

The Period of duration for the Limited Liability Company shall be Thirty years.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and the address (es) of such manager(s) is/ are:

MAXIME LAFONTANT	7840 SW 160 Avenue, Miami, Fl. 33193
JEAN LUCIEN LIGONDE	7840 SW 160 Avenue, Miami, Fl. 33193
JOSEPH H. PHILOXY	1475 NW 193 Terrace, Miami, Fl. 33169

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Majority Vote of the existing members

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company 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 in the limited liability company shall be:

Majority Vote of the remaining members

ARTICLE VI - PURPOSE

The purpose of the limited liability company is to buy land & build homes to be sold to the public through real estate brokers, as well as to buy bulk from builders and sell through real estate brokers, and to transact such other business as voted on and approved by the Board of Directors or Managing Members.

**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 IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Corporation is:

AMERICAN REAL ESTATE INVESTMENT GROUP, LLC

2. The name and address of the Registered Agent and Office is:

MAXIME LAFONTANT
7840 SW 160 Avenue,
Miami, Fl. 33193

Having been named as Registered Agent to accept the 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.

Dated: 05/12/03


MAXIME LAFONTANT

Registered Agent / Authorize Representative