Florida Department of State

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From:

Account Name : DAVID FONG
Account Number : 120020000037
Phone : (407)894-1557
Fax Number : (407)895-1357

LIMITED LIABILITY COMPANY

Amber 1 International, LLC

Certificate of Status	0
Certified Copy	1
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David Fong, CPA, PA

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2003

DAVID FONG

SUBJECT: AMBER ONE INTERNATIONAL, LLC

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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 of Limited Liability Company:

Amber 1 International, LLC

ARTICLE II - Principal & Mailing Address:

1221 E. Robinson St. Orlando, Florida 32801

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

David Fong Name

1221 E. Robinson Street Florida Street Address

Orlando, Florida 32801 City, State, Zip

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 statues 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.

Registered Agent's Signature Date

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Liu Development and Management, Inc. 1221 E. Robinson St., Orlando, FL 32801

Signature of a Member or an Authorized Representative of a 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.)

David Fong

Typed or Printed Name of Signee

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