

AUG-27-04 FRI 04:49

LAZARUS CORPORATION

FAX: 205-2144

PAGE 1

W400004021

5

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

8/27 FLC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000176344 3)))

MSH

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED

04 AUG 27 PM 3:35

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
AMERICAN INVESTMENT ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 AUG 27 PM 4:34

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000176344

ARTICLES OF ORGANIZATION
OF
AMERICAN INVESTMENT ENTERPRISES, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMERICAN INVESTMENT ENTERPRISES, LLC

ARTICLE II - Address:

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

13500 SW 88th Street
Unit #287a
Miami, Florida 33186

ARTICLE III - Duration:

The Limited Liability Company shall have perpetual duration.

04 AUG 27 PM 4:34
STATE
TALLAHASSEE FLORIDA

FILED

H04000176344

H 0 4 0 0 0 1 7 6 3 4 4

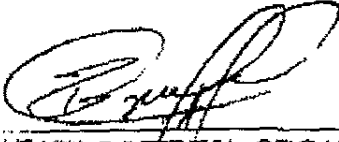
ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers until the appointment of their successor are:

Name:	Position:	Address:
RAFAEL J. MEDINA	MANAGER	18368 SW 154 Street Miami, Florida 33187
LUIS DIAZ	MANAGER	13500 SW 88 th Street Unit # 287a Miami, Florida 33186

ARTICLE V - Members Rights to Continue Business:

The right 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 as set forth in the regulations adopted by the members of the limited liability company.

By: 

RAFAEL J. MEDINA, ORGANIZING MEMBER

By: 

LUIS DIAZ, ORGANIZING MEMBER

H 0 4 0 0 0 1 7 6 3 4 4

H04000176344

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned officer(s), duly authorized to administer oaths and take acknowledgements, personally appeared this day RAFAEL J. MEDINA and LUIS DIAZ as Organizing Members who are personally known or produced F. Diaz as identification and who executed the foregoing Articles of Organization and who upon first being duly sworn on oath, depose and state that they executed the same for the purposes therein expressed, on this 27th day of August, 2004.

My Commission Expires:

[Signature]
Notary Public, State of Florida at Large



H04000176344

H04000176344

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

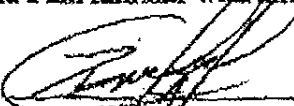
1. The name of the limited liability company is:

AMERICAN INVESTMENT ENTERPRISES, LLC

2. The name and address of the registered agent and office is:

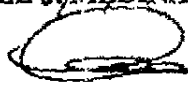
JUAN E. FIGUERAS, ESQ.
7050 SW 86th Avenue
Miami, Florida 33143

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 of registered agent and agree to act in its 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.



RAFAEL J. MEDINA, ORGANIZING MEMBER

8/27/4
(Date)



LUIS DIAZ, ORGANIZING MEMBER

8/27/4
(Date)

H04000176344