

1204000084729

Florida Department of State
Division of Corporations
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04 NOV 22 PM 4:29 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 04 NOV 22 PM 1:17
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

American Investment Management, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
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11-22-'04 10:26 FROM-LIEBERMAN & ASSOC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 22, 2004

LIEBERMAN & ASSOCIATES, P.A.

SUBJECT: AMERICAN INVESTMENT MANAGEMENT, LLC
REF: W04000042741

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.

You must submit ARTICLES OF ORGANIZATION for a Limited Liability Company, the form submitted is for a Corporation.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H040002314263

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

AMERICAN INVESTMENT MANAGEMENT, LLC**ARTICLE II - Address:**

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

Principal Office Address:800 E CYPRESS CREEK RD, #200
FT LAUDERDALE, FL 33334**Mailing Address:**800 E CYPRESS CREEK RD, #200
FT LAUDERDALE, FL 33334**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

KENNETH LIEBERMAN

Name

800 E CYPRESS CREEK RD, #200Florida street address (P.O. Box **NOT** acceptable)FT LAUDERDALE 33334FL

City, State, and 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 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRKENNETH LIEBERMAN800 E CYPRESS CREEK RD, #200FT LAUDERDALE, FL 33334MGRMVITO GAMBELUNGHE800 E CYPRESS CREEK RD, #200FT LAUDERDALE, FL 33334

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.**REQUIRED SIGNATURE:**
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.)

Kenneth Lieberman

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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