

DEC-02-2004 18

P.01

604000087127

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.**

((H04000238150 3)))

**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 : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

RECEIVED  
04 DEC -2 PM 1:05  
DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC -2 AM 10:15

FILED

**LIMITED LIABILITY COMPANY**

**AMERICAN GLOBAL INTERNATIONAL UNIVERSITY MIAMI FLORIDA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

604-87127  
OK

FAX AUDIT # 11040002381503

**ARTICLES OF ORGANIZATION  
OF  
AMERICAN GLOBAL INTERNATIONAL UNIVERSITY MIAMI FLORIDA  
LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **AMERICAN GLOBAL INTERNATIONAL UNIVERSITY MIAMI FLORIDA LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: Suite 206, Stanford TC National Cinema Towers Najda Street, P.O. Box 37365, Abudhabi 37365 United Arab Emirates.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Dr. Mathews George, Suite 206, National Cinema Towers Stanford Training Centre, P.O. Box 37365, Abudhabi, 37365 United Arab Emirate

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP  
Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

FAX AUDIT # 11040002381503

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

64 DEC -2 AM 10:15

FILED

FAX AUDIT # HO 4000 2381503**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **AMERICAN GLOBAL  
INTERNATIONAL UNIVERSITY MIAMI FLORIDA LLC**

The name and address of the registered agent and office is: Business Filings Incorporated,  
660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

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

Signature: \_\_\_\_\_

  
Mark Schiff, AVP  
Business Filings Incorporated

Date: December 2, 2004

RECEIVED  
TALLAHASSEE, FLORIDA

04 DEC -2 AM 10:15

FILED

FAX AUDIT # HO 4000 2381503