

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000000152
FILED 8:00 AM
December 30, 2005
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

AMITY USA, LLC

Article II

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

5056 LOCKE LANE
LEHIGH ACRES, FL. 33971

The mailing address of the Limited Liability Company is:

5056 LOCKE LANE
LEHIGH ACRES, FL. 33971

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ROBERT C MONK
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL. 33957

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.

Registered Agent Signature: ROBERT C. MONK

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM STILLMAN
THE CROFT, THORPE BY WATER
OAKHAM, NA. LE15 9JQ UK

Title: MGRM
SARAH STILLMAN
THE CROFT, THORPE BY WATER
OAKHAM, NA. LE15 9JQ UK

Signature of member or an authorized representative of a member

Signature: ROBERT C. MONK

L06000000152
FILED 8:00 AM
December 30, 2005
Sec. Of State
dbruce