

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

L06000102968
FILED 8:00 AM
October 23, 2006
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

H.P.S. INVESTMENT LLC

Article II

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

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL. US 34134

The mailing address of the Limited Liability Company is:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL. US 34134

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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL. 34134

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: JAMES D. CHIAFULLO

Article V

The name and address of managing members/managers are:

Title: MGRM
JOERG HUSTADT
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL. 34134 US

Title: MGRM
KARL PREISLER
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL. 34134 US

Title: MGRM
GERHARD SAIDOWSKY
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL. 34134 US

Signature of member or an authorized representative of a member

Signature: LYNNE M. RADER AUTHORIZED REPRESENTATIVE

L06000102968
FILED 8:00 AM
October 23, 2006
Sec. Of State
dbruce