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EXAMINER

William N. Asma, P.A. Attorney and Counselor at Law 884 South Dillard Street Winter Garden, Florida 34787 Ph. (407) 656-5750 Fax (407) 656-0486 william.asma.pa@earthlink.net

November 14, 2008

Via Federal Express Delivery

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Aminvest Properties, LLC

Dear Sir/Madam:

Enclosed please find Articles of Organization for the new limited liability company. Aminvest Properties, LLC together with the filing fee of \$125.00. Please provide the undersigned a filed copy of the Articles. Thank you for your assistance concerning this matter.

Sharen W. Thorgan

Sincerely,

Sharon D. Morgan for William N. Asma, Esqu

William N. Asma, Esquire

:sm

Enclosure

ARTICLES OF ORGANIZATION OF AMinvest Properties, LLC

The undersigned certifies that the members described herein have associated themselves for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be AMinvest Properties, LLC and its principal office shall be located at 884 South Dillard Street Winter Garden, Florida 34787. The mailing address of the entity shall be 884 South Dillard Street Winter Garden, Florida 34787. The entity shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or

corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any services under contract or otherwise for any corporation, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and represented any other service or assistance it may lawfully do under the laws of the State of Floridar, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference form the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

Subject to such limitations, conditions, and restrictions as may be prescribed in the operating agreement adopted for the limited liability company, all limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the Manager(s) of this limited liability company (provided below).

ARTICLE IV MANAGEMENT

This limited liability company shall initially be managed by two (1) manager. The name and address of the person who shall serve until its successor is elected and qualified is:

AMinvest B.V. Plaza 6 NL-4782 SK Moerdijk P.O. Box 70 NL-4780 AB Moerdijk

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI DURATION

This limited liability company shall exist until 2058, or until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 884 S. Dillard Street, Winter Garden, Florida, 34787 and the name of the company's initial registered agent at that address is William N. Asma, P.A., 884 S. Dillard Street, Winter Garden, FL 34787.

The undersigned certifies that this instrument constitutes the proposed Articles of Organization of the above named limited liability company.

Executed by the undersigned at 884 South Dillard Street, Winter Garden, FL 34787 on this day of ______, 2008.

William N. Asma, Esquire William N. Asma, P.A.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared W	Villiam N. Asma Esquire
	as identification and who
executed the foregoing Articles of Organization, and he acknowledged th	hat he subscribed the said
instrument for the uses and purposes set forth herein.	
WITNESS my hand and official seal in the County and State afore Wolfenber, 2008.	esaid this 14 day of
SHARON D. MORGAN Commission DD 707207 Expires September 28, 2 Bonded Thru Truy Fain Insurance 800-385	orga-

Having been named as Registered Agent for the above stated Organization, at the place designated in these Articles. I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

William N. Asma, Esquire WILLIAM N. ASMA, P.A. 884 S. Dillard Street

Winter Garden, Florida 34787

Date: ///14/