

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

L09000036035  
FILED 8:00 AM  
April 14, 2009  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:

AMREI INVESTMENT FUND I, LLC

**Article II**

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

1680 MICHIGAN AVENUE  
SUITE 1024  
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1680 MICHIGAN AVENUE  
SUITE 1024  
MIAMI BEACH, FL. US 33139

**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:

SAMUEL STRAUCH  
1680 MICHIGAN AVENUE  
SUITE 1024  
MIAMI BEACH, FL. 33139

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: SAMUEL STRAUCH

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
DAVID PODOLSKY  
PRIVADA TAMARINDOS 7, TORRE I, DEPT. 702  
MEXICO CITY, MEXICO, DF. 05118

Title: MGR  
RICARDO FAINSLBER  
SIERRA MADRE 615  
MEXICO CITY, MEXICO, DF. 11000

### **Article VI**

The effective date for this Limited Liability Company shall be:

04/13/2009

Signature of member or an authorized representative of a member

Signature: DAVID PODOLOSKY

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