Electronic Articles of Organization For Florida Limited Liability Company

L11000137422 FILED 8:00 AM December 06, 2011 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: TRESOR IMMO FLORIDA, LLC

Article II

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

75 VALENCIA AVE 1200 CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

75 VALENCIA AVE 1200 CORAL GABLES, FL. US 33134

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:

RUDOLF V LANG 75 VALENCIA AVE 1200 CORAL GABLES, FL. 33134

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: RUDOLF LANG

Article V

The name and address of managing members/managers are:

Title: MGR RUDOLF V LANG 75 VALENCIA AVE, STE. 1200 CORAL GABLES, FL. 33134 US

Title: MGR

KARL FRIEDRICH SCHEUFELE VIEUX LOGIS PROMENTHOUX PRANGINS, CH. 1197 CH

Title: MGR

CAROLINE GRUOSI-SCHEUFELE LES MELEZES 30, CH. TREMBLET PRANGINS, CH. 1197 CH

Title: MGR SERGE STEININGER

CHEMIN DU LEVANT 19 LUTRY, CH. 1095 CH

Signature of member or an authorized representative of a member

Electronic Signature: RUDOLF LANG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L11000137422 FILED 8:00 AM December 06, 2011 Sec. Of State ibryan