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Division of Corporations

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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : ROLAND SANCHEZ-MEDINA JR., P.A.
 Account Number : I20030000135
 Phone : (305)377-1000
 Fax Number : (855)327-0391

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: roland@smgqlaw.com

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FLORIDA LIMITED LIABILITY CO.
AMEN PROPERTIES USA LLC

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ARTICLES OF ORGANIZATION

AMEN PROPERTIES USA LLC

ARTICLE I - NAME

The name of the limited liability company shall be AMEN PROPERTIES USA LLC (the "Company").


ARTICLE II - ADDRESS

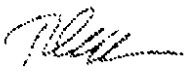
The mailing address and street address of the principal office of the Company shall be 1200 Brickell Avenue, Suite 950, Miami, Florida 33131. Attn: Roland Sanchez-Medina, Jr.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Registered Corporate Services, LLC, 1200 Brickell Avenue, Suite 950, Miami, Florida 33131. Attn: Roland Sanchez-Medina.

Having been named as registered agent and to accept service of process for the above-stated 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 of registered agent as provided for in Chapter 605, F.S.



Registered Corporate Services, LLC

Roland Sanchez-Medina, Jr. as authorized representative

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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