LOCALIA DE LA CONTRE LA CO

ATTORNEYS AT LAW

Comerica Bank Building 1800 Corporate Blvd., N.W., Suite 302 Boca Raton, Florida 33431

January 4, 1996

(407) 241-3113 FAX (407) 241-3226

800001682298

RONALD L. SIEGEL Board Certified In Wills, Trusts and Estates HENRY SCHEIER

Of Counsel

Division of Corporations -01/09/96--01044--002 ****192.50 ****192.50 ****192.50 ****192.50 ****192.50

Re: German American Investments, L.C., a limited liability company

Dear Sir or Madam:

I enclose the following in connection with the above-referenced corporation:

- Articles of Organization

Tallahassee, Florida 32314

Designation of Registered Agent.

Affidavit of Membership and Contributions

409001696204 -01/24/96-01011--009 *****92.50 *****92.50

Sheck in the amount of \$192.50

Please return a certified copy of the filed Articles of Incorporation to the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

PONALD I STECRE

RLS/M L 6877.mm

Enclosures

FILED

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11 LAIMSSEE, FLORING

26.0% by

RONALD L'SIEGEL, RA.

ATTORNEYS AT LAW

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Militaria (17 de 2004), en distribuir. Militaria (1884), distribuir.

RONALD L. SIEGEL. Board Certified in Wills, Trusts and Estates

HENRY SCHEIER Of Counsel January 15, 1996

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

Re: German American Investments, L.C., a limited liability company

Dear Sir or Madam:

In response to your letter of January 10, 1996, enclosed please find a check in the amount of \$92.50 along with a copy of your letter and the original documents for filing.

Very truly yours,

RONALD L. SIEGEL

RLS/M L 6921.mm

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1996

RONALD L. SIEGEL, ESQUIRE 1800 CORPORATE BOULEVARD N.W. SUITE 302, COMERCIA BANK BUILDING BOCA RATON, FL 33431

SUBJECT: GERMAN AMERICAN INVESTMENTS, L.C.

Ref. Number: W96000000860

We have received your document for GERMAN AMERICAN INVESTMENTS, L.C. and your check(s) totaling \$192.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$92.50.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working flours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer Document Specialist

Letter Number: 796A00001406

ARTICLES OF ORGANIZATION

OF

GERMAN AMERICAN INVESTMENTS, L.C.

A LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of this Limited Liability Company shall be GERMAN AMERICAN INVESTMENTS, L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 6181 Balboa Circle, #401, Boca Raton, Florida 33433.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

DIETMAR H. HARTWIG 6181 Balboa Circle, #401 Boca Raton, FL 33433

BRIGETTE HARTWIG 6181 Balboa Circle, #401 Boca Raton, FL 33433

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be admitted upon the unanimous vote of the existing members, upon such terms and conditions as the majority of said existing members determine.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be upon the unanimous consent of the remaining members.



In witness whereof, the parties hereto have executed these Articles of Organization.

DIETMAR H. HARTWIG

BRIGETTE HARTWIG

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 300 day of January, 1996 by DIETMAR H. HARTWIG and BRIGETTE HARTWIG, who are personally known to me or produced as identification.

Notary Public
Printed Name:
My Commission Expires:



ELAINE DAVIDSON My Commission CC420080 Expires Nov. 08, 1908 Bonded by NFNU 800-224-8368

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the Limited Liability Company is GERMAN AMERICAN INVESTMENTS, L.C.
- 2. The name and address of the registered agent and office is: RONALD L. SIEGEL 1800 Corporate Blvd, NW, Suite 302 Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated Limited 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.

RONALD L. SIEGEL ALLAHA SEE, FLORIDA

Date: 1/3/96 SEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member GERMAN AMERICAN INVESTMENTS, L.C., deposes and says:

- 1. The above named Limited Liability Company has at least two members.
- 2. The total amount of cash contributed by the members is \$\frac{2,000}{}\$.
- 3. If any, the agreed value of the property other than cash contributed by members is \$ ______. A description of the property is attached and made a part hereto.
- 4. The total amount of cash or property anticipated to be contributed by members is \$ 2,000 . This total includes amounts from 2 and 3 above.

Executed this 3 day of JAV, 1996.

DIETMAR H. HARTWIG

HILED

96 JAN 22 AH 9: 26

SECRETARY OF STATE
TAIL AHASSES ELOSING