417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 RE: TOLL FREE No. 1-800-342-8062 96 APR 24 FAX (904) 222-1222 Copial Express AAZ Will of Inc. File . NAME _____ Carp: Nacord Sourch FIRM . Lid. Partnership File ADDRESS ___ _ Foreign Corp. File . (Cerl, Copy(s) آ) سيد PHONE (Att. of Amend, File Dissolution/Withdrawal CU8. Service: Top Priority _____ Regular_ One Day Service Two Day Ficilious Namo File 2010000-0000-004 2010000-000 Two Day Service To us via •__ Name Reservation Return via . Annual Report/Reinstatement Reg. Agent Service Express Mail No. -Matter No.: _ Document Filling State Fee \$ _____ Our \$ _ __ Corporato Kit _ Vehicle Sourch Orlving Record _ Document Retrieval UCC 1 or 3 File UCC 11 Soarch UCC 11 Retrievat File No.'s, ____Copies Courler Service Shipping/Handling Phone () Top Priority . _ Express Mall Prep. _ __ FAX () pas. SUBTOTALS . DISBURSED..... SURCHARGE..... TAX on corporate supplies..... REQUEST SUBTOTAL..... TAKEN CONFIRMED **APPROVED** DATE PREPAID..... TIME BALANCE DUE..... CK No. __

WALK-IN Will Pick Up

11-2529-7 PONDER'S INC., THOMASVILLE, GA

Please remit invoice number with payment TERMS; NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU

from Your Capital Connection

PH 1:52

ARTICLES OF ORGANIZATION

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OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAMI, L.C.

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be HAMI, L.C., (hereinafter called "Company"). The principal place of business of the Company in Florida shall be in Brevard County.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company shall exist, until December 31, 2035, beginning on the date these Articles are filed by the Florida Department of State, unless the Company is dissolved as provided in these Articles of Organization.

ARTICLE III - ADDRESS

The mailing address and street address of the Company's principal office are:

Mailing Address:

Office Address:

c/o Swiss Link, Inc. P.O. Box 320013 Cocoa Beach, FL 32932-0013

1316 Sequoia Place Rockledge, FL 32955

ARTICLE IV - PURPOSES AND POWER

The general purpose for which the Company is organized is to: design, construct, own, use, buy, sell, lease, hire, deal in and with articles of property of all kinds, render services of all kinds, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida and principal office is:

Kevin P. Markey, Esquire 410 W. Merritt Avenue P.O. Box 541081 Merritt Island, FL 32954-1081

ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company initially shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members.

A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the members proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. these regulations may contain any provision for the regulation and management of the

affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of each member of the Company is:

Harry Schaffhauser Stuttgarter Str. 10/3 79211 Denzlingen

Achim Schaffhauser Emmandinger Str. 79211 Denzlingen

Michael Roessel Mauracherstr. 5 79211 Denzlingen Edda Roessel Mauracherstr. 5 79211 Denzlingen

Harald Becker Schwebenstr. 79211 Denzlingen

Organizer, Suzanne Violet

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared the above named organizer, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and she freely and voluntarily acknowledged before me according to law that she makes the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this \mathcal{AI} day of April, 1996.

Notary Public

Printed Name

My Commission

OFFICIAL SEAL
KEVIN P. MARKEY

Aug. 3, 1996 Comm. No. CC 219491

CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT/REGISTERED OFFICE

96 APR 24 PH 1: 52

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, SECTION 608.41516.:(Y OF STATE or 608-507, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMINISTERED FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: HAMI, L.C.
- 2. The name and address of the registered agent and office is:

Kevin P. Markey, Esquire 410 W. Merritt Avenue P.O. Box 541081 Merritt Island, FL 32954-1081

Having been named as registered agent and to accept service of process of 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 the obligations of my position as registered agent.

Kevin P Markey, Esquire

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AFFIDAVE OF MEMBERSHIP AND CONTRIBUTIONS

96 APR 24 PH 1:52

The undersigned members, or authorized representative of a member, HAML, L.C. OF STATE deposes and says:

TALLAHASSEE, FLORIDA

- 1. The above named limited !inbility company has at least two members;
- 2. The total amount of each contributed by each member is as shown on Exhibit
- 3. If any, the agreed value of property other than each contributed by each member is N/Δ . A description of the property is attached and made a part hereto; and
- 4. The total amount of eash or property anticipated to be contributed by each member is \$165,000.00. This total includes amounts from numbers 2 and 3 above.

In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

Suzanne Violet, an authorized

representative of all the members

EXHIBIT "A"

CAPITAL CONTRIBUTIONS BY MEMBERS

ORGANIZER	<u>CONTRIBUTION</u>
Harry Schaffhauser	\$27,500.00
Achim Schaffhauser	\$27,500.00
Harald Becker	\$55,000.00
Michael Roessel	\$27,500.00
Edda Roessel	\$27,500.00