

FROM : J.E. OYARCE & ASSOCIATES
Division of Corporations

PHONE NO. : 305 324 4959

SEP. 01 1999 05:13 PM P1
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022091 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : J.E. OYARCE & ASSOCIATES
Account Number : 119990000186
Phone : (305) 324-2248
Fax Number : (305) 324-4959

RECEIVED
SEP 01 1999
TALLAHASSEE, FLORIDA

99 SEP -2 AM 8:13

LIMITED LIABILITY COMPANY

AMPAITHAI, L.C.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$293.75

99 SEP -2 AM 8:48

RECEIVED
SEP 01 1999
DIVISION OF CORPORATIONS

mt
9/2

H99000022091 5

**ARTICLES OF ORGANIZATION FOR
AMPAITHAI, L.C.**

**ARTICLE I
NAME**

The name of the Limited Liability Company is AMPAITHAI, L.C.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is c/o Chaninun Suchinparm, 5560 Pacific Boulevard, #413, Boca Raton, Florida 33433.

**ARTICLE III
DURATION**

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

**ARTICLE IV
PURPOSE OF ORGANIZATION**

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Member is Chaninun Suchinparm, 5660 Pacific Boulevard, #413, Boca Raton, Florida 33433.

**ARTICLE VI
ADMISSION OF NEW MEMBERS**

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or Managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

FROM : J.E. DYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

SEP. 01 1999 05:13PM P3

H99000022091 5

ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

59 SEP -2 AM 8:48


FILED
CORPORATE
SECTION
SEP 1 1999
TAMPA, FLORIDA

H99000022091 5

SEP. 01 1999 05:14PM P4

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

1. The above-named Limited Liability Company has at least one Members.
2. The total amount of cash contributed by the Members are \$100.
3. The agreed value of property other than cash contributed by the members is \$0.
4. The total amount of cash or property anticipated to be contributed by the Member is \$100. This total includes amounts from items 2 and 3 above.


Chaninun Suchinparm, Managing Member
(In accordance with Section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true)

98 SEP -2 PM 3:48

1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum.

2. *Chlorophyll b* (Chl b) is an accessory pigment found in many green plants and algae. It absorbs light energy in the blue and red regions of the visible spectrum, similar to Chl a, but has a slightly different absorption spectrum.

3. *Carotenoids* are a group of pigments that include carotenes and xanthophylls. They are responsible for the yellow, orange, and red colors seen in autumn foliage. Carotenoids absorb light energy in the blue and green regions of the visible spectrum.

4. *Xanthophylls* are a subset of carotenoids that are responsible for the yellow color seen in autumn foliage. They absorb light energy in the blue and green regions of the visible spectrum.

5. *Anthocyanins* are water-soluble pigments that are responsible for the red, purple, and blue colors seen in autumn foliage. They are not true pigments but rather are produced by the plant's cells in response to environmental factors.

6. *Flavonoids* are a group of pigments that include flavones and flavanols. They are responsible for the yellow and orange colors seen in autumn foliage. Flavonoids absorb light energy in the blue and green regions of the visible spectrum.

7. *Anthoxanthins* are a group of pigments that are responsible for the white and yellow colors seen in autumn foliage. They are not true pigments but rather are produced by the plant's cells in response to environmental factors.

8. *Anthocyanins* are water-soluble pigments that are responsible for the red, purple, and blue colors seen in autumn foliage. They are not true pigments but rather are produced by the plant's cells in response to environmental factors.

9. *Anthocyanins* are water-soluble pigments that are responsible for the red, purple, and blue colors seen in autumn foliage. They are not true pigments but rather are produced by the plant's cells in response to environmental factors.

10. *Anthocyanins* are water-soluble pigments that are responsible for the red, purple, and blue colors seen in autumn foliage. They are not true pigments but rather are produced by the plant's cells in response to environmental factors.

H99000022001 5

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is AMPAITHAI, L.C.
2. The name and address of the Registered Agent and office is:

Michael Feldenkrais, Esq.
Feldenkrais & Associates, P.A.
290 NW 165 Street
Plaza 100
Miami, Florida 33169

99 SEP -2 AM 8:48
SECTION 608.415
DIVISION OF STATE
REGISTRATION

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.


MICHAEL FELDENKRAIS, ESQ.

9/01/99
DATE

175812_1

H99000022091 5

H99000022091 5

ORGANIZATIONAL MEETING OF
ALL OF THE MEMBERS OF
AMPAITHAI, L.C.

The undersigned Members of AMPAITHAI, L.C. a Limited Liability Company organized and existing under the laws of the State of Florida (the "Company"), as of 9/01, 1999, hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given.
2. The Regulations attached to this corporate action are hereby adopted as the Regulations of this Company.
3. The specimen membership certificate and the company seal thereon as attached hereto are hereby adopted as the membership certificate and seal of this Company.
4. Chaninun Suchiparm is elected to serve as Managing Member of the Company until removed or until her/his successor shall be duly elected and qualified.
5. The Managing Member is authorized to open bank accounts on behalf of the Company.
6. **RESOLVED:** That in consideration of the payment set forth below, the Managing Members are authorized to issue membership certificates to the following entity and person and in the following amounts for the consideration paid as indicated:

NameConsideration

Chaninun Suchiparm
SS#541-47-6966

\$100.00 and other
valuable consideration

7. The action contained herein shall be effective as of the 1 day of September 1999.


Chaninun Suchiparm