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BOCA RATON OFFICE
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391–1266
MIAMI LINE (305) 358–5710

****160.00 ****160.00

Reply to: Miami Office

May 24, 1999

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

Re:

Articles of Organization

Gerrits Family Overseas Investment LLC

Dear Sir/Madam:

Enclosed please find Articles of Organization, in duplicate, for Gerrits Family Overseas Investment LLC, together with our cost check of \$160.00.

Please forward to us the certified copy of the Articles and the Certificate of Status. A pre-addressed stamped envelope is enclosed.

Should you have any questions, please contact us.

Very truly yours.

LAMØNT & NEIMAN, P.A.

Diane R. Mautner

Legal Assistant

enc.

ynth

11/30

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GERRITS FAMILY OVERSEAS INVESTMENT LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gerrits Family Overseas Investment LLC

ARTICLE II - Address:

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

3550 Biscayne Boulevard Suite 401 Miami, Florida 33127

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Lamont & Neiman, P.A. One Biscayne Tower, 3550 Two South Biscayne Boulevard Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT

LAMONT & NEIMAN, P.A.

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

MICHAEL J. GERRIT

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

MICHAEL J. GERRITS

99 NOV 24 PM 8: 20
SECRETARY OF STATE
SECRETARY OF STATE

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