

L 000000008668

**INTERNATIONAL COMPANY  
SERVICES (USA) INC.**

*Providing International Business Consulting Since 1979*

Plant, Professional Building  
2110 Plant  
U.S.A. 33060

Telephone: (954) 943-1498  
Facsimile: (954) 943-1499  
E-mail: usa@ICSL.com  
Web Pages: <http://www.ICSL.com>

July 12, 2000

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-07/17/00--01109--005  
\*\*\*\$155.00 \*\*\*\$155.00

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INVESTEC LLC


Dear Sir/Madam:

L-8668

Enclosed please find the Articles of Organization for Florida Limited Liability Company of INVESTEC LLC and a check in the amount of \$155.00 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified copy.

We look forward to hearing from you soon.

Yours truly,  
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

  
Jerry J. Bakerjian  
Managing Director

JB/ab  
Enc.

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00 JUL 17 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WY/24

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**INVESTEC LLC**

**ARTICLE II - Address:**

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

1591 E. Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060

**ARTICLE III**

**Registered Office & Registered Agent's Signature:**

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

Carlton Management, Inc.  
1591 East Atlantic Blvd. Suite 200  
Pompano Beach, Florida 33060

*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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature

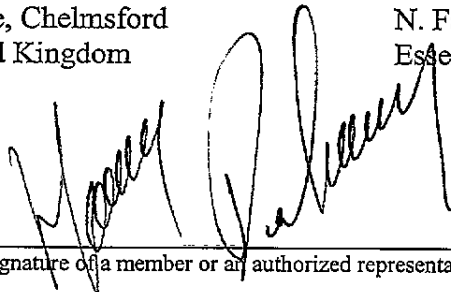
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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE IV - Management:**

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

Mark Ronald Rayner  
Annesley House, Rectory Road  
N. Fambridge, Chelmsford  
Essex, United Kingdom

Sylvia G. Rayner  
Annesley House, Rectory Road  
N. Fambridge, Chelmsford  
Essex, United Kingdom



\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(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.)



\_\_\_\_\_  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA