

TELEPHONE: 011-44171-628-493
TELEFAX: 011-44171-638-0443

6-7, ATAGO 1-CHOME
MINATO-KU, TOKYO 105-0002, JAPAN
TELEPHONE: 03-813-3437-9740
TELEFAX: 03-813-3437-9261

2505 ASIA PACIFIC FINANCE TOWER
CITIBANK PLAZA
3 GARDEN ROAD, CENTRAL, HONG KONG
TELEPHONE: 011-852-2530-3400
TELEFAX: 011-852-2530-3355

6 BATTERY ROAD
#38-01B, SINGAPORE
TELEPHONE: 011-65-227-4700
TELEFAX: 011-65-227-4711

300003325253--4
-07/17/00--01127--013
***285.00 ***160.00

Re: Petticord Design, LLC

300003325253--4
-07/17200--01127--014
***61.25

Dear Ms./Sir:

W-18340/L-9029

Please find enclosed for filing the original Articles of Organization for a single member Florida limited liability company, as well as an original Certificate of Designation of Registered Agent and Registered Office along with a check payable to the Florida Department of State in the amount of \$285.00 for both the filing and the registered agent fees.

Please file the enclosed Articles of Organization for the above referenced limited liability company and return to me at the above address a certified copy of the Articles of Organization and a Certificate of Status. I have enclosed a separate check in the amount of \$61.25 representing the fee for the certified copy of the Articles of Organization and the Certificate of Status.

Should you have any questions or concerns, please do not hesitate to contact me

Thank you for your assistance in this matter.

Sincerely,

Parula

Pamela J. Waldorf

STATE DEPT. OF STATE
TALLAHASSEE FLORIDA

00 JUL 28 PM 2:02

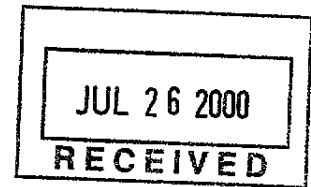
DEPT

W7 28

PJW:sjg
Enclosures
cc Graham Petticord



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



July 24, 2000

PAMELA J. WALDORD
WINTHROP, STIMSON, PUTNAM & ROBERTS
125 WORTH AVENUE
PALM BEACH, FL 33480

SUBJECT: PETTICORD DESIGN, LLC
Ref. Number: W00000018340

We have received your document for PETTICORD DESIGN, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please also note that the fees for LLC filings and certification have been reduced. Please sign, date, and return the enclosed refund application.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00040178

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00 JUL 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WINTHROP, STIMSON, PUTNAM & ROBERTS

ONE BATTERY PARK PLAZA
NEW YORK, NY 10004-1490
TELEPHONE: 212-858-1000
TELEFAX: 212-858-1500

125 WORTH AVENUE
PALM BEACH, FL 33480

TELEPHONE: 561-655-7297
TELEFAX: 561-833-6726

1133 CONNECTICUT AVENUE, N.W.
WASHINGTON, DC 20036
TELEPHONE: 202-775-9800
TELEFAX: 202-833-8491

695 EAST MAIN STREET
STAMFORD, CT 06904-6760
TELEPHONE: 203-348-2300
TELEFAX: 203-965-8226

2 THROGMORTON AVENUE
LONDON EC2N 2DG ENGLAND
TELEPHONE: 011-44171-628-4931
TELEFAX: 011-44171-638-0443

6-7, ATAGO 1-CHOME
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TELEPHONE: 011-813-3437-9740
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TELEFAX: 011-852-2530-3355

July 25, 2000

6 BATTERY ROAD
#38-01B, SINGAPORE
TELEPHONE: 011-65-227-4700
TELEFAX: 011-65-227-4711

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

Re: Petticord Design, LLC

Dear Ms./Sir:


Please find enclosed for filing the original Articles of Organization for a single member Florida limited liability company, as well as an original Certificate of Designation of Registered Agent and Registered Office along with the signed refund application for the amount of \$186.25. I have enclosed a copy of the letter that was sent to me with the refund application for your reference.

Please file the enclosed Articles of Organization for the above referenced limited liability company and return to me at the above address a certified copy of the Articles of Organization and a Certificate of Status.

Should you have any questions or concerns, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


Pamela J. Waldorf

PJW:sjg
Enclosures
cc Graham Petticord

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Petticord Design, LLC

ARTICLE II – Address:

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

1464 Gallop Drive
Loxahatchee, Florida 33470

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 a manager or managers and the name and address of such manager is:

Graham Petticord
1464 Gallop Drive
Loxahatchee, Florida 33470

ARTICLE V – Admission of Additional Members:

Upon written approval of all existing members, the members shall have the right to admit additional members upon the terms and conditions specified in such approval.

ARTICLE VI – Members Rights to Continue Business

Upon written approval of all other members, the remaining members of the limited liability company shall have the right 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

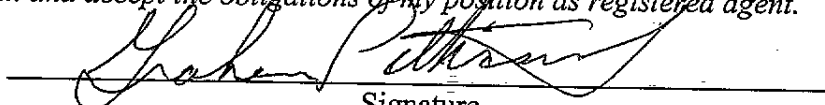
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Petticord Design, LLC.
2. The name and the Florida street address of the registered agent are:

Graham Petticord
1464 Gallop Drive
Loxahatchee, Florida 33470

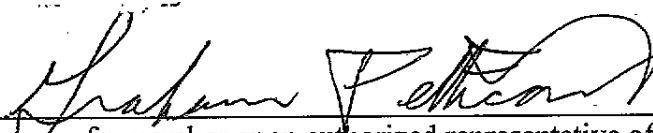
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Signature

Filing Fee: \$22 for Designation of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned member or authorized representative of a member of Petticord Design, LLC certifies: the foregoing.


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

Graham Petticord
Typed or printed name of signee

Filing Fee: Articles and Affidavit

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00 JUL 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA