

L00000612981



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873597 11654A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : October 24, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 873597-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman Krinzman Equels &
Furia
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

500003436835--2

DOMESTIC FILING

NAME: DITECH AMERICA, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

JB
10-24-00

00 OCT 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 24 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR
DITEC AMERICA, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DITEC AMERICA, L.L.C.

ARTICLE II - Address:

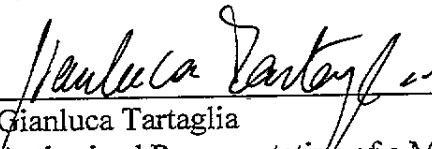
The mailing address and principal office address of the Limited Liability Company is:

2601 South Bayshore Drive
Suite 600
Miami, Florida 33133

ARTICLE III - Management:

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

DATED this 23rd day of October, 2000.



Gianluca Tartaglia
Authorized Representative of a Member

APPROVED
AND
FILED

00 OCT 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

DITEC AMERICA, L.L.C.

2. The name and address of the registered agent and office is:

HKE&F Registered Agent Corp. *P94000047917*
2601 S. Bayshore Drive, Suite 600
Miami, Florida 33133

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 appointments 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.

REGISTERED AGENT:

Arthur J. Furia
Arthur J. Furia, Vice President
HKE&F Registered Agent Corp.

10/23/00
Date

APPROVED
AND
FILED
00 OCT 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA