# ANTHONY, BERRY DIRITO & GOODE

MALCOLM ANTHONY
MICHAEL L. BERRY, JR.
VINCENT J. DIRITO
BRYAN C. GOODE III

December 14, 2000

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

Re: Articles of Organization for Trans-Atlantic Trade, LLC

Dear Sirs:

Enclosed is the original and one copy of the Articles of Organization for Trans-Atlantic Trade, LLC, which we request that you file with the division of corporations. Also enclosed is our law firm check in the amount of \$125.00 payable to the Florida Department of State to cover the applicable filing fee.

Please send your acknowledgement letter to:

000003504390--0 -12/18/00--01121--014 \*\*\*\*125.00 \*\*\*\*125.00

Trans-Atlantic Trade, LLC c/o Bryan C. Goode III, Esq. Anthony, Berry, DiRito & Goode Four Sawgrass Village, Suite 230 Ponte Vedra Beach, FL 320282

Thank you for your assistance.

Sincerely,

ANTHONY, BERRY, DIRITO & GOODE

Myn L Goods M

Bryan C. Goode III

BCGIII/ Enclosures |2 | |4 | 200 (

#### ARTICLES OF ORGANIZATION FOR TRANS-ATLANTIC, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization:

#### ARTICLE I (Name)

The name of the limited liability company is Trans-Atlantic Trade, LLC ("the Company").

#### ARTICLE II (Address)

The principal office and street mailing address of the Company will be located at 3601 Kernan Boulevard South, #2312, Jacksonville, FL 32224.

## ARTICLE III (Duration and Continuation)

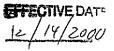
The Company shall have perpetual existence, commencing upon December 14, 2000, or such other date no more than five (5) days prior to the filing of these Articles of Organization with the Florida Department of State, whichever is later.

## ARTICLE IV (Purpose)

The general purpose of the Company and the nature of the business to be transacted by the Company are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a Company may now or hereinafter be organized under the laws of the State of Florida.

# ARTICLE V (Registered Agent and Office)

The street address of the initial registered office of this Company is Four Sawgrass Village, Suite 230, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this Company at that address is Bryan C. Goode III.



#### ARTICLE VI (Members & Ownership)

The members are Andre P. Kemp, Theo J. le Roux and Izak D. P. Visser and each member shall own a one third interest in the company and each member shall make a capital contribution based on their respective interests.

#### ARTICLE VII (Additional Members)

Additional members may be admitted as provided in the Operating Agreement of the Company.

## ARTICLE VIII (Members' Rights to Continue Business)

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be as provided in the Operating Agreement of the Company.

### ARTICLE IX (Management)

The Company is to be managed by its members and is, therefore, a member-managed company.

#### APPOINTMENT OF REGISTERED AGENT

The undersigned, Trans-Atlantic Trade, LLC, a Florida limited liability company, with its principal offices in, St. Johns County, Florida, hereby appoints Bryan C. Goode III, a natural person residing in St. Johns County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is Four Sawgrass Village, Suite 230, Ponte Vedra Beach, FL 32082.

Dated: December 14, 2000.

Trans-Atlantic Trade, LLC

Bv:

Theo Roux, Member

3601 Kernan Boulevard South, #2312

(Jacksonville, FL 32224

#### ACKNOWLEDGMENT OF APPOINTMENT

TO: Trans-Atlantic Trade, LLC

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 statutory registered agent of the above company 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, Florida Statutes.

December 13, 2000.

Bryan/C. Goode II