CORPDIRAC AGENTS, INC. formely CCR 03 N. MERIDIAN STREET, LOWER HEVEL 12173

contact: Pam	
DATE: <u>9-11-02</u>	
REF.#: 0174.	-
corp. NAME: Laturan Investment L.C.C.	-
() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK#50314 FOR \$ 155000 FOR ACCOUNT IF TO BE DEBITED:	
COST LIMIT: \$ 20 0000 PLAIN STAMFED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMFED COPY () CERTIFICATE OF STATUS	,

Examiner's Initials

ARTICLES OF ORGANIZATION

LATVIAN INVESTMENT, L.L.C., a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of

LATVIAN INVESTMENT, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

614 South Owl Drive Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Elita Kane

614 South Owl Drive Sarasota, Florida 34236

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement and Regulations of the Limited Liability Company.

Print Name WYNDAS. DAY/E

"MANAGER"

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 608.415 of the 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:

LATVIAN INVESTMENT, L.L.C.

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

Elita Kane 614 South Owl Drive Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date

Elita Kane

"REGISTERED AGENT"

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