105000047178

(Requestor's Name)		
(Address)		
(Address)		
(City	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bus	siness Entity Nan	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		





000052919010

05/04/05--01027--006 **125.00]

DS HAY - G ANTH: 12

.IW

Law Offices Blackburn & Blackburn

1921 Dewey Place JACKSONVILLE, FLORIDA 32207

A. B. Blackburn, Jr. Bryan E. Blackburn TELEPHONE (904) 399-5000 FACSIMILE (904) 396-5185

May 2, 2005

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: TICSA USA, LLC

To Whom It May Concern:

You will find enclosed for filing the following:

- 1. Our firm's check in the amount of \$125.00;
- 2. Original Articles of Organization; and,
- 3. Certificate of Designation of Registered Agent/Registered Office.

Please return all correspondence concerning this matter to Bryan E. Blackburn at the address listed above. Should you have any questions, or need additional information, please contact Bryan E. Blackburn.

Sincerely

Cheryl Evans

Legal Assistant

BEB/cle

Enclosures

ARTICLES OF ORGANIZATION OF TICSA USA, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is TICSA USA, LLC.

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is P.O. Box 350639, Jacksonville, Florida 32235-0639.

The street address of the Limited Liability Company's principal office is 9127 Mt. Arlington Ct., Jacksonville, Florida 32225

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 the member(s) who are Billy F. Darley and Joris Ghyssaert, designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Billy F. Darley

Authorized Representative

Joris Ghyssaert

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is TICSA USA, LLC.

The name and the Florida street address of the registered agent are: Bryan E. Blackburn, Esquire, 1921 Dewey Place, Jacksonville, Florida 32207.

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.

TISCA USA, LLC

Bryan E. Blackburn Registered Agent

TANT -4 AMIN: 12