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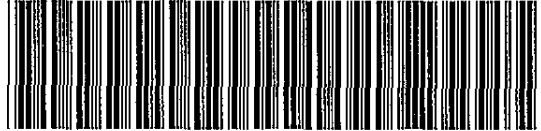
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 386161 7131188

AUTHORIZATION :

*Patricia P. P.*

COST LIMIT : \$ 125.00

ORDER DATE : May 23, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 386161-005

CUSTOMER NO: 7131188

CUSTOMER: Ms. Cheryl S. Black  
Thomas H. Warlick, P.a.

316 E. Pine Street

Orlando, FL 32801

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DOMESTIC FILING

NAME: WORLD PROPERTY CONSULTANCY,  
L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**  
**FOR**  
**WORLD PROPERTY CONSULTANCY, L.L.C.**  
**a Florida Limited Liability Company**

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**ARTICLE I - Name**

The name of the limited liability company is **WORLD PROPERTY CONSULTANCY, L.L.C.**

**ARTICLE II - Address**

The initial mailing address and street address of the principal office of the limited liability company is 19-21 The Paddock Wilmslow Road, Handforth Cheshire SK9 3HQ.

**ARTICLE III - Duration**

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2024, unless the term shall be extended by amendment to the Company's Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

**ARTICLE IV - Management**

The limited liability company is to be managed by manager, and the name and address of such manager who is to serve as the initial manager of the limited liability company is:

Stephen Brown  
19-21 The Paddock Wilmslow Road  
Handforth Cheshire SK9 3HQ

David Brown  
19-21 The Paddock Wilmslow Road  
Handforth Cheshire SK9 3HQ

**ARTICLE V - Principal Office**

The mailing address and the street address of the principal office shall be 19-21 The Paddock Wilmslow Road, Handforth Cheshire SK9 3HQ.

## **ARTICLE VI - Registered Agent**

The street address of the initial registered office of this limited liability company shall be 316 East Pine Street, Orlando, Florida 32801.

The name of the initial registered agent of this limited liability company at that address shall be Cheryl S. Black.

## **ARTICLE VII - Sharing of Profit and Loss**

The profits and losses of the limited liability company shall be allocated among the members equally except as may be set forth in the regulation and/or a separate document signed by all members.

## **ARTICLE VIII - Admission of Additional Members**

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than one hundred percent (100%) of the Percentage Interests (as defined in the regulations of the Company) of the then existing members of the limited liability company.

## **ARTICLE IX - Members' Rights to Continue Business**

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the regulations of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Percentage Interests (as defined in the regulations of the Company) of such remaining members to continue the business of the limited liability company.

Executed this 30 day of April, 2005..

By: SLH

STEPHEN BROWN

Initial Member

By: David J. Brown

DAVID BROWN

Initial Member

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE  
FOR  
WORLD PROPERTY CONSULTANCY, LLC.  
a Florida limited liability company**

Pursuant to the provision of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the limited liability company is **WORLD PROPERTY CONSULTANCY, LLC**

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

Cheryl S. Black.  
316 East Pine Street  
Orlando, Florida 32801

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.

  
\_\_\_\_\_  
CHERYL S. BLACK.

Date: April 30, 2005