L96000000855

CAPITAL CONNECTION, INC. 417 E. Virginia St., Sulta I, Tallahaasee, Ft. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallabassee, PL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. DISBURSED Onullat Express ou Art. of Ing. File ... NAME . Corp. Hagord Boards FIRM Lid, Paymaralilp File ADDRESS __ Foreign Corp. File L_ () Cort. Copy(a) Art. of Amend. File PHONE (Dissolution/Withdrawnt C U 8-_ Service: Top Priority. Rogular_ Flatitious Name File One Day Service Two Day Service To us vin ____ Roturn vla Rog. Agent Service Express Mall No. -Matter No.: ... Document Filing State Fee \$ _ .. Corporate Kit Our \$ Vohicle Search **Driving Record** Document Retrieval 96 AUG 12 PT: 3: 49 UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** File No.'s, ____Copies Courier Service . Shipping/Handling Phone () Top Priority Express Mail Prep. wa6-16797 FAX () pgs. SUBTOTALS m JUL 1 2 1996 DISBURSED..... SURCHARGE..... TAX on corporate supplies...... REQUEST TAKEN CONFIRMED **APPROVED** BALANCE DUE..... CK No.

11-2579-7 PONDER'S INC., THOMASVILLE, GA.

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum. THANK YOU

from Your Capital Connection



Secretary of State

RECEIVED
96 AUG 12 PM 3-06
DIVISION OF CORPORATION

August 12, 1996

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32301

SUBJECT: WESTHAM L.C. Ref. Number: W96000016797

We have received your document for WESTHAM L.C. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

WE NEED THE EXACT TOTAL OF #2,3,4, IN THE AFFIDAVIT OF CONTRIBUTIONS.,

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with α copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 196A00038296

ARTICLES OF ORGANIZATION WESTHAM L.C.

FILED

96 AUG 12 PH 3: 1/9

ARTICLE I. NAME SECRETARY OF STATE TALE ASSOCIATED

The name of this Florida limited liability company is:

EPPEOTIVE DATE

WESTHAM L.C.

ARTICLE II. DURATION

The Company shall be dissolved on the earlier of 30 years from the date these Articles of Organization are filed with the Florida Department of State or on the occurrence of any of the events set forth in Section 608.441, Florida Statutes, unless the Company is continued by the consent of all the remaining members.

ARTICLE III. ADDRESS

The mailing address and the street address of the principal office of the Company is:

WESTHAM L.C. 2855 University Drive Suite 520 Coral Springs, Florida 33065

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Company is:

FRANCISCO CELEDON 2855 University Drive Suite 520 Coral Springs, Florida 33065

ARTICLE V

The initial members of the Company shall be TALL PINES HOLDING CORPORATION and Sonda Corporation. Additional members to the Company may be admitted only if all the members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI. TERMINATION OF MEMBERSHIP

If a member of the Company dies, retires, resigned, is expelled, becomes bankrupt, is dissolved, or on the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company may be continued only if all the remaining members consent to the continuation.

ARTICLE VII. MANAGERS

Each person named below shall serve as a manager of the Company until the first annual meeting of members or until successor managors are elected and qualify:

> FRANCISCO CELEDON Manager and Executive Director

ARTICLE VIII. TRANSFERABILITY OF MEMBER'S INTEREST

No member shall have the right to assign the member's interest in the Company without the written agreement of all the members. If all the members do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

ARTICLE IX. CERTIFICATED INTEREST

A member's interest in the Company may be evidenced by a Certificate of Limited Liability Company Interest issued the Company.

ARTICLE X. COMPANY EXISTENCE

The Company's existence shall begin effective August 6, 1996.

Affidavit of Membership and Contributions: The undersigned member deposes and says:

The above named Company has at least two members.

The total amount of initial cash contributed by the members is \$ 30,000.00

The agreed value of property other than cash contributed by the members is 90,000.00. (If the members contributed property other than cash, a description of the property is attached).

4. The total amount of cash or property anticipated to be contributed by the members is \$40,000 or less.

The total number of contributions is \$160,000.000 Under penalties of perjury, the undersigned affirms that the facts stated herein are true.

The undersigned has executed these Articles of Incorporation this ___ day of Au Member

FRANCISCO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED
96 AUG 12 PH 3: 119
THE STANDARD

LIMITED LIABILITY COMPANY: DATARAM LATIN AMERICA L.C.

REGISTERED AGENT: Francisco Coledon

I agree to act as registered agent to accept service of process for the Company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:_

Francisco Celedon

Date: July 26, 1996

Lloyd A. Baron, Esq. 2855 University Drive Suite 110 Coral Springs, Florida 33065 (954) 344-7328 Florida Bar No.: 790974