

L97000001249



ACCOUNT NO. : 072100000032

REFERENCE : 574164 159610A

AUTHORIZATION :

Patricia Pyjuts

COST LIMIT : \$ 285.00

ORDER DATE : October 22, 1997

ORDER TIME : 2:16 PM

CM

ORDER NO. : 574164-005

CUSTOMER NO: 159610A

800002342008--8

CUSTOMER: Ms. Sanjay Shah
MR. SANJAY SHAH
JYOTI SINHA
1801 Green Hollow Drive

Iselin, NJ 08830

DOMESTIC FILING

NAME: KINGSTHORPE U.K., LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 NOV -7 PM 1:53
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

KINGSTHORPE U.K., LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1801 Green Hollow Drive, Iselin, New Jersey 08830.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member: Davendra J. Patel 730 West Colonial Drive
Orlando, Florida 32804

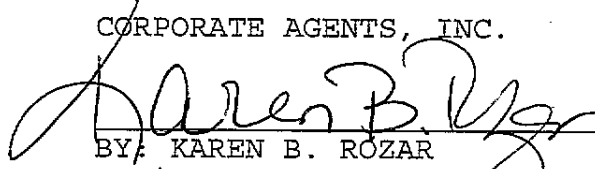
Kamini D. Patel Same

The undersigned authorized representative of a member of

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TALLAHASSEE, FLORIDA

KINGSTHORPE U.K., LLC hereby executes these articles of organization on this 7TH Day of NOVEMBER 1997.

CORPORATE AGENTS, INC.



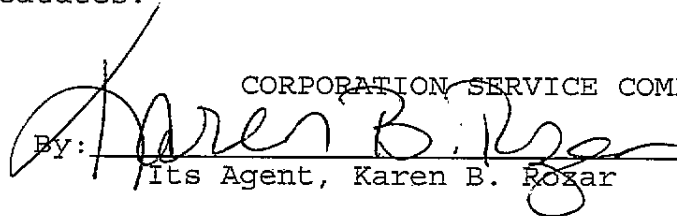
BY: KAREN B. ROZAR
as its agent as authorized
representative of KINGSTHORPE U.K.,
LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

Dated: November 7, 1997

AKC/efw

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TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of KINGSTHORPE U.K., LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 23RD day of OCTOBER, 1997.

Sanjay Shah
 Witness
SANJAY SHAH
 Typed or Printed Name

Nicholas A. Puccio
 Witness
 Typed or Printed Name

NICHOLAS A. PUCCIO
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 6/11/2002

Davendra J. Patel
 Signature
DAVENDRA J. PATEL
 Typed or Printed Name

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 TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of

KINGSBOROU.K., LLC

deposes and says

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1) the above named limited liability company has at least two members

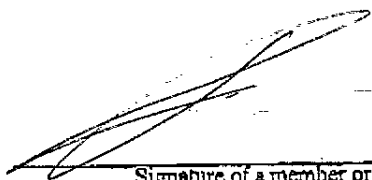
2) the total amount of cash contributed by the member(s) is

\$ 5,000.⁰⁰/_{xx}3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.\$ —

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ 145,000.⁰⁰/_{xx}

5) the total amount of 2, 3, and 4 is

\$ 150,000.⁰⁰/_{xx}

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)