

ACCOUNT NO.: 072100000032

REFERENCE: 627339 7124230

AUTHORIZATION:

COST LIMIT :

ORDER DATE: December 9, 1997

ORDER TIME : 9:01 AM

ORDER NO. : 627339-005

CUSTOMER NO: 7124230

CUSTOMER: Ms. Rachael Dalton - 7124230

CHARTERHOUSE CORPORATE

SERVICES LIMITED Bourne Concourse Peal Street

Ramsey, UK IM8 1JJ

DOMESTIC FILING

NAME: RAMUDA TECHNOLOGY LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

100002396041--1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1998

DEBORAH SCHRODER CSC TALLAHASSEE, FL 32308

SUBJECT: RAMUDA TECHNOLOGY LLC

Ref. Number: W98000000609



We have received your document for RAMUDA TECHNOLOGY LLC and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property must be included in this document.,

Please return your document, along with a 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 (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 698A00001493





RECEIVED

FLORIDA DEPARTMENT OF STATEAN 15 AM 9: 36

Sandra B. Mortham Secretary of State DIVISION OF CORPORATION

January 14, 1998

DEBORAH SCHRODER CSC TALLAHASSEE, FL 32308

SUBJECT: RAMUDA TECHNOLOGY LLC

Ref. Number: W98000000609

RESIMIN

Please give original submission date as file date

We have received your document for RAMUDA TECHNOLOGY LLC and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

We are sorry to have to return this a second time, but upon further examination it does NOT appear to us that the ADDRESS in ARTICLE 2 is correct and complete.

Please note that "Isle of Man" is listed twice. And shouldn't "U.K." or "CHANNEL ISLANDS" or something like that appear in the address???? It is very important that this address is correct and complete, because we will be mailing the company's ANNUAL REPORT notices to this address.

Please return your document, along with a 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 (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 098A00002241

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

RAMUDA TECHNOLOGY LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: Bourne Concourse, Peel Street, Ramsey, Isle of Man, Great Britain IM8 1JJ.

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 name(s) and address(es) of the managing member(s) is/are:

Robert Walsh Parkinson

Fieldways, Leighterton Gloucestershire, GL8 8UT

Nigel John Winstone

50, France Lane, Hawksbury Upton

Badmington, GL9 1AS

The undersigned authorized representative of a member of RAMUDA TECHNOLOGY LLC hereby executes these articles of organization on this 9th day of January, 1998.

CORPORATION SERVICE COMPANY

BY: Karen B. Rozar

as its agent as authorized representative of RAMUDA

TECHNOLOGY 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

Its Agent, Karen B. Rozar

Dated: January 9, 1998

DAS/das

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of RAMUDA TECHNOLOGY LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s)
 is \$500.00:
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$5,000.00: the property declared is computer equipment.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$10,000.00:

5) the total amount of 2, 3, and 4 is: \$15,500.00.

Karen B. Rozar as agent for Corporation Service

Company in its capacity as authorized representative of a member of RAMUDA

TECHNOLOGY LLC

DAS

OWEGE OF CASORSTONS

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 RAMUDA TECHNOLOGY 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 the 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 day of , 19

as, er	· _
R.w. Palkush	M. Wenstone
WITNESS	SIGNATURE
ROBERT WALSH PARKINSON	NIGEL JOHN WINSTONE
TYPED OF PRINTED NAME	TYPED OR PRINTED NAME
WITNESS	
TYPED OR PRINTED NAME	

DAS

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