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BLOCK & TAYLOR

Attorneys at Law

2127 Tenth Avenue Vero Beach, Florida 32960 Telephone (561) 562-1600

Samuel A. Block James A. Taylor, III

February 11, 1998

Telefax (561) 562-1740

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re:

Triad International Consultants, L.L.C.

800002429788--1 -02/13/98--01019--001 ****346.25 ****346.25

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization, Certificate of Designation of Registered Agent/Registered Office, and Affidavit of Membership and Contributions for the above-captioned limited liability company, together with their check, in the amount of \$346.25, to cover the following fees:

Filing Fee Designation of Registered Agent Certified Copy Certificate of Status	\$250.00 35.00 52.50 <u>8.75</u>	
TOTAL	\$346.25	

Please return the verified copy of the Articles of Organization evidencing your approval of same after the Articles have been filed with your office.

Thank you for your courtesy and cooperation in this matter.

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Name 3/17/98 Availability ours truly,	
	a Block
Updater SAMUEL A	СК
Updater SAB/pab Venityer Enclosures ^{DCC}	
Ackno//leagementMr. Rand	all P. Wytraval
W. P. Verifyer DCC	

POLLY GAVE

AUTHORIZATION BY PHONE TO

CHAREST Mailing address

DATE 2/17/98

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ARTICLES OF ORGANIZATION OF TRIAD INTERNATIONAL CONSULTANTS, L.L.C.

The following have associated themselves for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit:

- 1. W DESIGNS, INC., a Florida corporation
- 2. BLACK DIAMOND ENTERPRISES, INC., a Florida corporation
- 3. JWA, INC., a Florida corporation
- 4. AMERICAN ECOLOGY GROUP, INC., a Florida corporation

The following Articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company is TRIAD INTERNATIONAL CONSULTANTS, L.L.C.

ARTICLE II

ADDRESS

The initial street address of the principal office of the limited liability company is:

4445 North A-1-A / Suite 150b Vero Beach, Florida, 32963

ARTICLE III

TERM

The term of the limited liability company shall begin upon the filing of the Articles of Organization with the Department of State of Florida and shall continue until December 31, 2028, unless its existence is sooner terminated pursuant to the Members' Operating Agreement, unless extended by a unanimous vote of the Members.

ARTICLE IV

MANAGEMENT

The membership shall appoint a managing member for a period of one have sole discretion regarding the operation of the limited liability company.

The name and address of the initial managing member of the limited liability company is:

ESP PH 010001099

W DESIGNS, INC.

By: Randall Paul Wytrval, President

4445 North A-1-A / Suite 150b Vero Beach, FL 32963

The named manager shall serve until successors are elected and qualified pursuant to the Members' Operating Agreement.

ARTICLE V

REGISTERED AGENT

The Registered Agent for the service of process with the State shall be *W DESIGNS*, *INC.*, whose address is *4445 North A-1-A*, *Suite 150b*, *Vero Beach*, *Florida*, *32963*. A Certificate of Designation of Registered Agent/Registered Office is attached hereto.

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

The members have the right to admit additional members by unanimous approval of all members provided, the additional members have met the requirements of and been approved by the Members' Operating Agreement.

ARTICLE VII

MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued members hip of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members provided, the consent is obtained within ninety (90) days of the occurrence of one of the above events. If the necessary consents of the members are not obtained, then, the limited liability company shall be dissolved, liquidated and terminated pursuant to the Members' Operating Agreement.

Executed by the undersigned at Vero Beach, Indian River County, Florida, on the day of February, 1998.

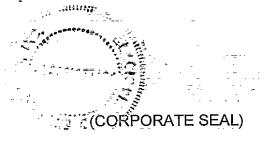
MEMBER:

W DESIGNS, INC., a Florida corporation

(CORPORATE SEAL)

Salar Salar Salar Contact Cont

RANDALL PAUL WYTRVAL, President



(CORPORATE SEAL)

STATE OF FLORIDA) :SS.

COUNTY OF INDIAN RIVER

BLACK DIAMOND ENTERPRISES, INC., a Florida corporation

RICKJ MELCHIORI, President

JWA, INC., a Florida corporation

MES M. WACHTEL. President

AMERICAN ECOLOGY GROUP, INC., a Florida corporation

By: Wath K. Myn

JUDITH R. ENZOR, President

BEFORE ME, an officer duly authorized to take acknowledgments, personally appeared RANDALL PAUL WYTRVAL, as President of W DESIGNS, INC., a Florida corporation, known to me and/or who produced <u>Driver's Liceuse</u> as identification, and acknowledge before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal in the county and state last aforesaid this $\frac{\sqrt{2}}{2}$ day of			
February, 1998.	NOTARY PUBLIC, STATE OF FLORIDA Patti A. Bachman Printed Name of Notary My Commission Expires: Patti A. Bachman Patti A. Bachman		
STATE OF FLORIDA	June 9, 2000) SOKOED THRU THOY FAIN INSURANCE, INC.		
COUNTY OF INDIAN RIVER)		
BEFORE ME, an officer	duly authorized to take acknowledgments, personally		
appeared RICK J. MELCHIORI, a	as President of BLACK DIAMOND ENTERPRISES, INC.,		
a Florida corporation, known to m	ne and/or who produced <u>Driver's License</u> as		
identification, and acknowledge l	pefore me that he executed the foregoing instrument for		
the purposes therein expressed.			
WITNESS my hand and seal in the county and state last aforesaid this $\frac{\sqrt{\frac{1}{2}}}{2}$ day of			
February, 1998.	NOTARY PUBLIC, STATE OF FLORIDA Tati, A. Bachman Printed Name of Notary My Commission Expires: Pattl A. Bachman MY COMMISSION # CC553058 EXPIRES		
STATE OF FLORIDA) June 9, 2000) BONGED THRU TROY FAIN INSURANCE, INC. :SS.		
COUNTY OF INDIAN RIVER)		

BEFORE ME, an officer duly authorized to take acknowledgments, personally appeared JAMES M. WACHTEL, as President of JWA, INC., a Florida corporation, known

to me and/or who produc	ed <u>Driver</u>	's Licewse as identification, and		
acknowledge before me that he executed the foregoing instrument for the purposes therein				
expressed.	- - ::			
WITNESS my hand and	seal in the cour	nty and state last aforesaid this 👉 🎋 day of		
February, 1998.		NOTARY PUBLIC, STATE OF FLORIDA Patti, A. Bachman Printed Name of Notary My Commission Express: Patti A. Bachman MY COMMISSION # CC553058 EXPIRES June 9, 2000 BONDED THRU TROY FAIN INSURANCE, INC.		
STATE OF FLORIDA) :SS.			
COUNTY OF BROWARD)			

appeared JUDITH R. ENZOR, as President of AMERICAN ECOLOGY GROUP, INC., a Florida corporation, known to me and/or who produced In Julie E526 436 46 7/5 as identification, and acknowledge before me that she executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal in the county and state last aforesaid this 10 day of

<u>2</u>, 1998.

IRIS RIVERA LEON
MY COMMISSION # CC 575895
EXPIRES: August 11, 2000
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

Printed Name of Notary

My Commission Expires: 8/11/2000

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: TRIAD INTERNATIONAL CONSULTANTS, L.L.C.
- 2. The name and street address of the registered agent and office is:

W DESIGNS, INC., a Florida corporation 4445 North A-1-A / Suite 150b Vero Beach, Florida 32963

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.

W DESIGNS, INC., a Florida corporation

RANDALL PAUL WYTRYAL, President

(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA) :SS.
COUNTY OF INDIAN RIVER)

The undersigned member or authorized representative of a member of TRIAL INTERNATIONAL CONSULTANTS, L.L.C., deposes and says:

- 1. The above-named limited liability company has at least four (4) members.
- 2. The total amount of cash contributed by the members is \$400.00.
- 3. If any, the agreed value of property, other than cash contributed by members,
- 4. The total amount of cash or property anticipated to be contributed by members is \$ 400.00 . This total includes amounts from 2 and 3 above.

is \$ -0- . Such contribution consists primarily of services.

W DESIGNS, INC., a Florida corporation

SWORN TO AND SUBSCRIBED BEFORE me this day of February, 1998, by RANDALL PAUL WYTRVAL, President of W. DESIGNS, INC., a Florida corporation who is personally known to me and/or who produced Driver's Liceuse, as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Printed Name of Notary My Commission Expires:

Patti A. Bachman
MY COMMISSION # CC553058 EXPIRES
June 9, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Carterior P. L. Blifter at Jan.