

L980000002632



THE UNITED STATES
CORPORATION
COMPANY

00789-02746-02747-00671

ACCOUNT NO. : 072100000032

REFERENCE : 025389 11654A

AUTHORIZATION :

COST LIMIT : \$ PPD

W98-25273

ORDER DATE : November 9, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 025389-005

CUSTOMER NO: 11654A

CUSTOMER: Judy Baxter, Legal Asst
HOLTZMAN KRINZMAN EQUELS &
HOLTZMAN KRINZMAN EQUELS &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 9:29

DOMESTIC FILING

NAME: GLOBAL FUND SERVICES, L.C.

000002683260--0

-11/09/98--01080--008

***337.50 ***337.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

Name	
Availability	<i>MBH</i>
Document Examiner	<i>MBH</i>
Updater	<i>MBH</i>
Updater Verifier	<i>MBH</i>
Acknowledgement	<i>MBH</i>
W. P. Verifier	<i>MBH</i>

DIVISION OF CORPORATIONS

98 NOV -9 PM 12:08

RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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22 NOV 10 AM 9:03

November 9, 1998

CSC CORPORATION COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GLOBAL FUND SERVICES, L.C.
Ref. Number: W98000025273

We have received your document for GLOBAL FUND SERVICES, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement is not sufficient.

Section 608.407(1)(f), Florida Statutes, requires the articles of organization to set forth the right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company. Reference to the operating agreement is not sufficient.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 098A00054311

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ARTICLES OF ORGANIZATION FOR
GLOBAL FUND SERVICES, L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GLOBAL FUND SERVICES, L.C.

ARTICLE II - Address:

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

100 W. Cypress Creek Road
Suite 980
Ft. Lauderdale, FL 33309

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a member who shall serve as the manager of the Limited Liability Company until the first meeting of members or until his successor(s) are elected and qualified, and whose name and address is as follows:

Edward M. Tighe
100 W. Cypress Creek Road
Suite 980
Ft. Lauderdale, FL 33309

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98 NOV - 9 AM 9:29

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 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:

GLOBAL FUND SERVICES, L.C.

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

HKE&F Registered Agent Corp.
2601 S. Bayshore Drive
Suite 600
Miami, FL 33133

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 appointments 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.

REGISTERED AGENT:
HKE&F Registered Agent Corp.


By: Richard N. Krinzman, Secretary

11/6/98
Date

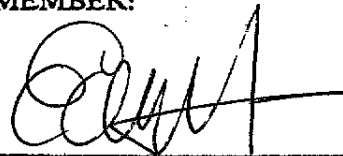
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of GLOBAL FUND SERVICES, L.C. deposes and says:

- (1) the above named Limited Liability Company has at least one (1) member;
- (2) the total amount of cash contributed by the member(s) is: \$ 5,000.00
- (3) if any, the agreed value of property other than cash contributed by member(s) is: \$ -0-
- (4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 5,000.00. This total includes amounts from 2 and 3 above.

MEMBER:

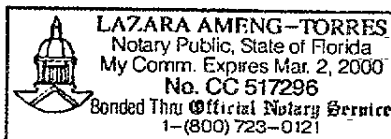

Edward M. Tighe

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DIVISION OF CORPORATIONS
98 NOV -9 AM 9:29

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me on this 3rd day of November, 1998, by Edward M. Tighe. He is personally known to me or has produced (personally known) as identification.

NOTARY PUBLIC, STATE OF FLORIDA



Sign: 
Print: LAZARA AMENG-TORRES

My commission expires: MARCH 2, 2000