

INTERNATIONAL COMPANY SERVICES (USA) INC.

Providing International Business Consulting Since 1979

Atlantic Professional Building 1591 East Atlantic Blvd. Suite 200 Pompano Beach, Florida U.S.A. 33060

Telephone: Facsimile:

(954) 943-1498

(954) 943-1499

E-mail:

usa@ICSL.com

Web Pages: http://www.ICSL.com

December 14, 1998

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: INTERNATIONAL BUSINESS GROUP, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Florida Limited Liability Company of INTERNATIONAL BUSINESS GROUP, LLC and a check in the amount of \$337.50 to cover the filing fees for the Articles of Organization and Affidavit, Registered agent fee and Certified copy.

We look forward to hearing from you soon.

Yours truly,

FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

DCC

Managing Director Name Availability

Document Du. Examiner D \dot{C} \dot{C} Updater JB/ab Upda er DCC Enc. Verifyer

Ackno. ledgement W. P. Verifyer تاتار

681000000PP.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1998

JERRY J. BAKERJIAN INTERNATIONAL COMPANY SERVICES (USA) INC 1591 EAST ATLANTIC BLVD., SUITE 200 POMPANO BEACH, FL 33060

SUBJECT: INTERNATIONAL BUSINESS GROUP, LLC

Ref. Number: W98000028549

We have received your document for INTERNATIONAL BUSINESS GROUP, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all apprpriate places. One or more words must be added to make the name distringuishable from the one presently on file.

You must tell us who will managed the company. Please pick one or the other. You can not list both. Will it be the Managers or the Managing Members?

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 698A00059975

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TRANSATLANTIC SERVICES LLC

ARTICLE II - Address:

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

P.O. Box 107, Oceanic House, Duke Street Grand Turk, Turks & Caicos, West Indies

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: 30 YEARS

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

ARTICLE V - Members:

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:

Linda E. Graham
Blakeney Investments Limited
60 Market Square
PO Box 364
Belize - Central America

Sharon Lancaster Valdosta Finance Corporation PO Box 107, Oceanic House Grand Turks, Turks & Caicos Isl BWI

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of

TRANSATLANTIC SERVICES 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 \$ -0-. A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 500.00 This total includes amounts from 2 and 3 above.

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

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:

TRANSATLANTIC SERVICES LLC

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

International Company Services (USA) Inc. 1591 E. Atlantic Blvd. Suite 200 Pompano Beach, Florida 33060

SECRETARY OF STATE OR TAIL AHASSHE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designate 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.

Signature

IJM. 1999

Date