

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-1222 1-800-342-0062 Fax (850) 222-1222

L99000003182

Miran Investment Group
LLC

100002893591---3
-06/03/99--01033--005
****293.75 ****293.75

RECEIVED
99 JUN -3 AM 9:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4

BK

Signature

7/3/99

Requested by

LS

6/3/99

9:18

Name

Date

Time

Walk-In

Will Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -3 AM 11:00
Art of Inc. File
LTD Partnership File
Foreign Corp. File
✓ L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
✓ Photo Copy
✓ Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -3 AM 11:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -3 AM 11:00

**ARTICLES OF ORGANIZATION
OF
MIRAN INVESTMENT GROUP, L.L.C
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – NAME

The name of the Limited Liability Company is Miran Investment Group, L.L.C.

ARTICLE II – ADDRESS

The street address of the principal office of the Limited Liability Company is
1400 West Fairbanks Avenue, suite 102, Winter Park, Florida 32789. This is also
the Company's mailing address.

ARTICLE III – DURATION

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

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability
Company shall be: 1400 West Fairbanks Avenue, Suite 102, Winter Park, Florida 32789.

The name of the initial registered agent of this Limited Liability Company at that
address shall be Lawrence J. Chastang.

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

One or more additional members of the company may be admitted with the
unanimous written consent of the members.

ARTICLE VI – CONTINUATION OF BUSINESS

By unanimous consent, the remaining member or members may 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.

FILED
SECRETARY OF CORPORATIONS
99 JUN -3 AM 11:00

FILED
SECRETARY OF CORPORATIONS
99 JUN -3 AM 11:00

ARTICLE VII – MANAGEMENT

The company shall be managed by a member and the name and address of the managing member is:

Shanta Limited,
A Bahamian Company
1400 West Fairbanks Avenue
Suite 102
Winter Park, Florida 32789

FILED STATE
SECRETARY OF CORPORATIONS
99 JUN -3 AM 11:00
DIVISION OF CORPORATIONS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Miran Investment Group, L.L.C. deposes and says:

1. The above named Limited Liability Company has at least one member.
2. The total amount of cash contributed by the member is \$1,630,000.00.
3. The agreed value of property other than cash contributed by the member is: Zero
4. The total amount of cash or property anticipated to be contributed by the member is \$1,630,000.00. This total includes amounts from two and three above.

SHANTA LIMITED,
A Bahamian Company

By Marvin E. Rooks
MARVIN E. ROOKS
Attorney At Law
Authorized Representative

(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 DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

.....

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 Miran Investment Group, L.L.C.
2. The name and address of the registered agent and office is Lawrence J. Chastang, 1400 West Fairbanks Avenue, Suite 102, Winter Park, Florida 32789.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby accept to act in this capacity and 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.

Date: June 2, 1999



LAWRENCE J. CHASTANG

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JUN -3 AM 11:00