SUIT 201 701 BAYSHORE BOULEVARD TAMPA, FLORIDA 33606 HAHLIS A. ACCLUSE COUSSELLOR IT LV TEL (813) 251-1443 FAX (813) 254-6283

23 June 1999

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 900002915449—C -06/25/99—01038—011 ****296.75 ****296.75

SUBJECT: WAFT Partners L.L.C. - Articles and Registered Agent/Office

Gentlemen:

Enclosed are the original and one copy of the Articles of Organization under the title of Operating Agreement with Table of Contents of the Articles for the above named limited liability company, incorporating the affidavit of contributions and membership, as stated in Article XII and Attachments A and B.

Also transmitted herewith is my check in the amount of \$296.75, which is intended to cover the following fees:

\$250.00 Filing the Articles of Organization Application and Affidavir-

35.00 Designation of Registered Agent/Office

8.75 Certificate of Status.

Please confirm your receipt and acceptance of these papers. Thank you.

If you note any informality or have any question, kindly phone or fax me.

Very sincerely,

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Enclosures (as noted)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 1999

CHARLES MCCLURE 701 BAYSHORE BLVD., SUITE 201 TAMPA, FL 33606

SUBJECT: WAFT PARTNERS, L.L.C.

Ref. Number: W99000015476

We have received your document for WAFT PARTNERS, L.L.C. and your check(s) totaling \$296.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 699A00034978

CHARLES A. MCCLURE COUNSELLOR AT LAW

SUITE 201 701 BAYSHORE BOULEVARD TAMPA, FLORIDA 33606

TEL (813) 251-1443 FAX (813) 254-6283

20 October 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Tammy Cline, Document Specialist

SUBJECT: Articles of Organization and Agent Designation - WAFT Partners L.L.C.

Dear Ms. Cline:

Thanks for your helpful letter of 2 July 1999 in regard to this subject matter.

Enclosed are reformed Articles of Organization with Affidavit of Membership and Contributions, also the signed Certificate of Designation of Registered Agent.

If my previous check (#2490) in the amount of \$296.75 (for the filing, agent designation, and status certificate) will cover this filing, please so apply it.

Also enclosed, to cover any additional fee that might be due, and toward a drawing account (if conveniently available), is my check for \$1000 on account. If available but a higher minimum balance is required, please keep it anyway and let me know.

Kindly confirm your acceptance of these papers if now all right. Thank you.

If you note any informality or have any question, kindly phone or fax me.

Very sincerely,

Enclosures (as noted)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WAFT Partners L.L.C.

ARTICLE II - Address:

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

15373 Roosevelt Blvd., #203 Clearwater, FL 33760-3507

ARTICLE III - Duration:

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

perpetual unless sooner terminated by agreement or applicable law.

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ARTICLE IV - Management: (Check the appropriate box and complete the statement)

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:

Yaping Xing, 15373 Roosevelt Blvd., #203, Clearwater, FL 33760-3507 William H. Richardson, 3035 Hickory Drive, Largo, FL 33770 Charles A. McClure, 701 Bayshore Blvd., #201, Tampa, FL 33606-2743

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:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

by unanimous consent of the members including such consent of any successor(s) thereto in the event of any such succession meanwhile.

ARTICLE VI - Members Rights to Continue Business:

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 shall be:

fully exercisable, until the end of the next succeeding calendar quarter, by the latest available or last surviving member(s) or preselected nominee(s) thereof.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of WAFT Partners L.L.C.				
cen	ertifies:			
1) the above named limited liability company has at least one member; 2) the total amount of cash contributed by the member(s) is	<u>\$ 100,000</u>			
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and	\$;		
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	\$ 100,000.			

Signature of a member or an 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.)

Charles A. McClure

Typed or printed name of signee

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is:	WAFT Partners L.L.C.	
	<u></u>		
2.	The name and the Florida street address of the	registered agent are:	
	Charles A. McC	Clure	를 다 다. 13 (14) 4년 1월 (17)
	NAME		
	701 Bayshore B	lvd., Suite 201	
	Florida street address (P. O.	Box NOT ACCEPTABLE)	
	Tampa, FL 336	06-2743	
	CITY, STATE	AND ZIP	

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.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent