

MDS 000002105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

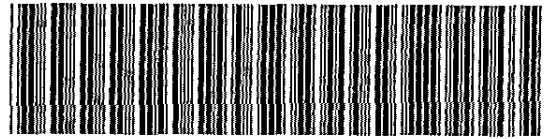
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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TALLAHASSEE, FLORIDA

04/20/05--01059--004 **135.00

MDS-2105
TK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL INTERNATIONAL INVESTMENT LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

PRAKASH PATEL
(Name of Person)

(Firm/Company)

1011 BANKS ROSE STREET,
(Address)

CELEBRATION, FLORIDA, 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

PRAKASH PATEL at (407) 973-4958
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GLOBAL INTERNATIONAL INVESTMENT LLC
(Name of Foreign Limited Liability Company)

2. ISLAND OF NEVIS 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. FEB 3RD 2005 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NEW
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. PO BOX 556 MAIN STREET,
CHARLESTOWN, NEVIS, WI
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

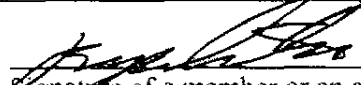
9. The name and usual business addresses of the managing members or managers are as follows:

PRAKASH PATEL, 1011 BANKS ROSE STREET, CELEBRATION, 34747 FLORIDA

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: PROPERTY INVESTMENT



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
PRAKASH PATEL

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:

GLOBAL INTERNATIONAL INVESTMENT LLC

2. The name and the Florida street address of the registered agent and office are:

MRUDULA PATEL

(Name)

52 RILEY RD #304

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CELEBRATION

FL 34747

City/State/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 as provided for in Chapter 608, Florida Statutes.

M. P. Patel

(Signature)

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TALLAHASSEE, FLORIDA

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

CERTIFICATE OF NOTARY PUBLIC

Island of Nevis

February 9, 2005

Town of Charlestown

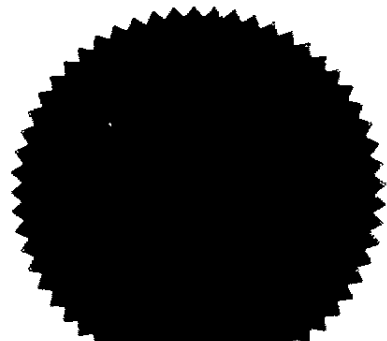
TO WHOM IT MAY CONCERN

Re: GLOBAL INTERNATIONAL INVESTMENT LLC

I certify that the attached are true copies of the Certificate of Formation, the Endorsement Certificate, the Articles of Organization, the Certificate of Notary Public, the Designation and Acceptance of Registered Agent, the Operating Agreement, and Minutes of the Organizational Meeting of the Organizer, each dated February 3, 2005 relating to the above-mentioned company.



Notary Public



APOSTILLE

(Convention de La Haye de 5 Octobre 1961)

1. Country: St. Christopher and Nevis

This public document

2. has been signed by C. Marissa Hobson

3. acting in the capacity of Notary Public

4. bears the seal/stamp of C. Marissa Hobson

Notary Public, St. Christopher and Nevis

Certified

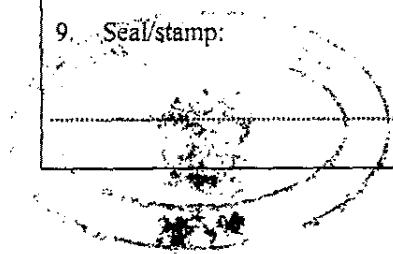
5. at Charlestown 6. The 09 Feb 2005

7. by Theodore L. Hobson, Legal Advisor

8. No. 36826

9. Seal/stamp:

10. Signature:



Theodore L. Hobson

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF FORMATION

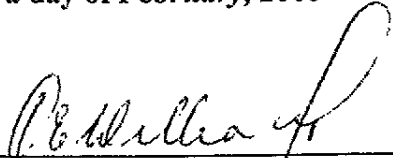
I HEREBY CERTIFY that

GLOBAL INTERNATIONAL INVESTMENT LLC

is duly formed and has filed articles of organization under the provisions of the Nevis Limited Liability Company Ordinance 1995, as amended, on

3rd February, 2005

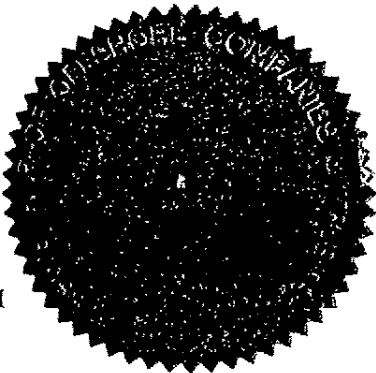
Given under my Hand & Seal at Charlestown
this *3rd* day of *February*, 2005



Registrar of Companies

CFLIMI

No. 6826



ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

ENDORSEMENT CERTIFICATE

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 OF THE
NEVIS LIMITED LIABILITY COMPANY ORDINANCE 1995, AS AMENDED

I CERTIFY that I have endorsed "FILED" upon the Original Articles of Organization of

GLOBAL INTERNATIONAL INVESTMENT LLC

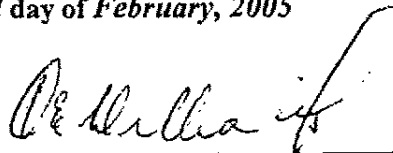
as of *3rd February, 2005*

being the date of a receipt evidencing payment of all appropriate fees, upon which date
existence of said company commenced;

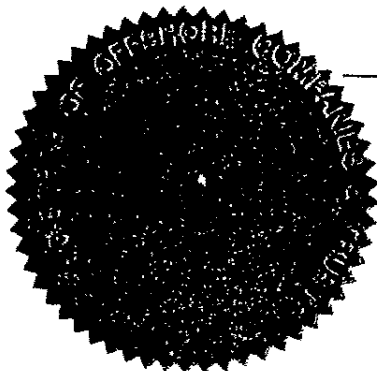
I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of said Articles
of Organization has been filed with this office.

Given under my Hand & Seal at Charlestown

This *3rd* day of *February, 2005*



Registrar of Companies



CEL1MI

No. 6826