

Jul 02 2006 13:49

ECFS

3054444977

P. 1

Division of Corporations

Page 1 of 1

11060000003693

Florida Department of State

Division of Corporations
Public Access System

2006 JUL -3 A 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000168922 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WORLD INVESTMENT HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 02 2006 23:49

ECFS

3054444977

P.2

850-205-0381

6/29/2006 10:04

PAGE 001/001

Florida Dept of State

FILED

2006 JUL -3 A. 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 29, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: WORLD INVESTMENT HOLDINGS, LLC
REF: W06000029356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H06000168922
Letter Number: 906A00042868

RECEIVED

06 JUL -3 PM 1:13

DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000168922)))

FILED

2006 JUL

10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:1. WORLD INVESTMENT HOLDINGS, LLC
(Name of Foreign Limited Liability Company)2. DELAWARE 3. 20-4961872
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)4. 06-01-06 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)7. 2 ALHAMBRA PLAZA STE: 2-B
CORAL GABLES, FL 33134
(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:

KEITH R. ST CLAIR, SEYED M. MOGHANI, FERNANDO A. ALVAREZ, FEENANDO J. ALVAREZ,VIRIDIAN C. BARBEITO, IDALBERTO RODRIGUEZ, RAUL PEREZ2 ALHAMBRA PLAZA STE: 2-B, CORAL GABLES, FL 33134

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: INVESTMENTS

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.)

Typed or printed name of signer

Fernando Alvarez (Fernando Alvarez)

(((H06000168922)))

FILED

2006 JUL -3 A 9:36

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WORLD INVESTMENT HOLDINGS, LLC

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

Michael G. Brinkley

(Name)

2 ALHAMBRA PLAZA PH 2-B

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

CORAL GABLES, FL 33134

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.

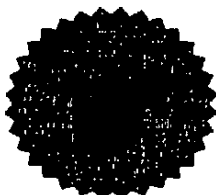


Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD INVESTMENT HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2006.



4153264 8300

060625761

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4869240

DATE: 06-29-06