

MO6000003693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

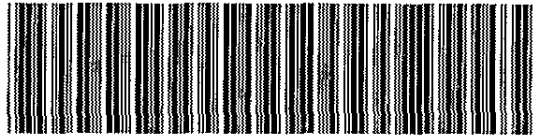
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FILED
06 OCT 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/27/2006

REF. #: 001518.59371

CORP. NAME: WORLD INVESTMENT HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518926 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 608.504 of the Florida Statutes, the undersigned adopts the following:

1. The name of the limited liability company is WORLD INVESTMENT HOLDINGS, LLC (the "Company").
2. The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Foreign Application") was filed on July 3, 2006, which was the date it was authorized to do business in Florida.
3. Assigned document number M06000003693.
4. The Jurisdiction of its organization is Delaware.
5. The Amendments to the Foreign Application set forth below were adopted by all of the Managers of the Company.
6. The Company's Foreign Application is hereby amended as follows:

The name and usual business addresses of the managers are as follows:

Keith St. Clair
2 Alhambra Plaza
PH 2-B
Coral Gables, Florida 33134

Seyed M. Moghani
2 Alhambra Plaza
PH 2-B
Coral Gables, Florida 33134

Idalberto Rodriguez
2 Alhambra Plaza
PH 2-B
Coral Gables, Florida 33134

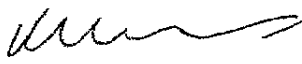
7. The name and the Florida street address of the registered agent and office are:

Keith St. Clair
2 Alhambra Plaza
PH 2-B
Coral Gables, Florida 33134

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendments, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

9. Except as hereby amended, the Foreign Application of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned Manager has executed this Amendment as of the date hereinabove set forth.

By: 
Keith St. Clair, Manager

**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 WORLD INVESTMENT HOLDINGS, LLC
2. The name and Florida street address of the registered agent and office are:

Keith St. Clair
2 Alhambra Plaza
PH 2-B
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

KEITH ST. CLAIR

By: 

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 THIRTIETH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORLD INVESTMENT HOLDINGS LLC" WAS FORMED ON THE FIRST DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4153264 8300

060994007

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5156727

DATE: 10-30-06