M970000074

Coffee Imports, Ltd.

150 Inverness Corners, #181 Birmingham, AL 35242

January, 1997

PHONE 800-905-3207 FAX 800-905-7240

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE OF STATE OF STATE OF CORPORATIONS

Dear Administrator:

I would like to register my company, Private Estate Coffee Imports, Ltd., L.L.C., as a foreign corporation operating in the state of Florida. The company is currently registered in Alabama, thus I have enclosed the Alabama certificate of organization for your review.

I have enclosed payment of \$148.75 for the filing fee, affidavit of membership and contributions, designation of registered agent, and a certificate of status. Please forward the certificate of status to our Florida business address to the attention of:

40002094694---5 -02/21/97--01099--011 ****148.75 ****148.75

Valora S. Gurganious, President Private Estate Coffee Imports, Ltd., L.L.C. 128 Lansing Island Drive Indian Harbour Beach, FL 32937

If you have further questions, please feel free to contact me at (800) 905-3207. Thank you for your assistance And Target

Name

Availabilit

Document

Examiner

Updater

Updater Verifyer

Acknowledge

W. P. Verify

Sincerely,

Natora D. Phylanion

Valora S. Gurganious

President



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1997

VALORA S. GURGANIOUS 128 LANSING ISLAND DRIVE INDIAN HARBOUR BEACH, FL 32937

SUBJECT: PRIVATE ESTATE COFFEE IMPORTS LTD., L.L.C.

Ref. Number: W9700003065

We have received your document for PRIVATE ESTATE COFFEE IMPORTS LTD., L.L.C. and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

On the affidavit on line 3 you listed \$10,000.00 a description of the property must be attached.

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 (904) 487-6020.

Letter Number: 797A00006883

Tammi Cline Document Specialist SECRETARY OF STATE DIVISION OF CORPORATIONS

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

	IPLIANCE WITH SECTION 608 ER A FOREIGN LIMITED LIA VA:			IN THE STATE OF SECRE SECRE 97 FEB
1. (Name "L.C."	GRIVATE ESTATE Corporation of foreign limited liability company many not so contained in the name at pre-	FEE MPORTS aust end with the wo	L.L.C. irds "limited company" or their abbre	FILED STATE OF CORPORATIONS 2 AM 9: 3
2(Jurisd	ALABAMA iction under the law of which foreign any is organized)	3	(FEI number, if applicable)	STATE RATIONS 9: 13
4	October 1995 (Date of Organization)	5. (Dur cease	PERICTUAL ation: Year limited liability company to exist or "perpetual")	y will
6	August 19	96	tions 608.501, 608.502, and 817,155	ECV
7. <u>12</u>	8 LANSING ISLAND DR	•	•	,,
		(Street address of p	principal office)	
	me, title, and business address on nanage the foreign limited liability			
	NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
	VALORA S. GURGANIOUS	MGR	CONRAD CAFRITZ	MGRM
	128-LANSING, ISLAND	DANE	3030 CHAWBRIDGE ROA	<u> </u>
	INDIAN HARBOUR BEACH	EL32937	WASHINGTON DC 2001	<u>Ł</u> .
	PATRICK C. COOPER	MGRM	WASHINGTON DC 2001	MGRM
	4427 10TE AVENUE SI	วักปร	P. O. Box 55727	_
	BIRMINGHAM, AL 352	222	BIRMINGHAM AL 352	<u>-55</u> 5
	CASEY COOPER	MGRM		
	4743 ESKRIDGE TER	eace, NW		
	WASHINGTON DC 200	٠ <u>١</u> ٧		

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGNE LIMITED LIABILITY COMPANY

FILED STATE SION OF CORPORATIONS FEB 21 AM 9: 13

The undersigned member or authorized re	epresentative of a member of PRIVATE ES	TATE 5
COFFEE IMPORTS, LLC	deposes and says:	
PATRICK C. COOPER (ASEV R. COOPER TEFFREY B. GORDON ONRAD CAFRITZ	\$ 1.00
2) the total amount of cash contributed by	\$ 1000	
A description of the property is attache	ner than cash contributed by member(s) is and made a part hereto.	\$ <u>10,000</u>
4) the amount of cash or property anticiped. This total includes amounts from 2 and	•	\$ <u>1000</u> .
5) the total amount of cash or property an	ticipated to be contributed by member(s) is	S ANOUNTS ALREADY

Signature of a member or 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.)

Private Estate

Coffee Imports, Ltd.

150 Inverness Corners, #181 Birmingham, AL 35242 PHONE 800-905-3207 FAX 800-905-7240

February 18, 1997

Ms. Tammi Cline
Document Specialist
Florida Department of State
Registration Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: W9700003065

Dear Ms. Cline:

In response to your letter of February 10, 1997, I am pleased to provide a description of property valued at \$10,000 as designated on my application. The property contributed by partners in the enterprise includes:

- A Gateway 2000 P5-166XL Computer with CD Rom
 - A Hewlett Packard LaserJet Series II Printer
 - An Okidata OkiFax 1000 Fax Machine
 - A Xerox 5308 Copier
 - An AT&T 5490 Cordless Telephone
 - A Sharp Wizard 9600II Organizer
 - A Texas Instruments TI-35 Plus Calculator
 - Office Supplies, Furniture and Space

I hope that this information meets your requirements. If you need additional information, please contact me at (407) 773-3192, via fax at (407) 773-4893, or via mail at 128 Lansing Island Drive, Indian Harbour Beach, FL 32937.

Thank your for your assistance.

Very truly yours,
Valora S. Lyganous

Valora S. Gurganious

President

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:	ب	97
PRIVATE ESTATE COFFEE IMPORTS, L.L.C.	7 FE	DIVISION
2. The name and address of the registered agent and office is:	821 AM	FILEL TARY OF OF CORI
VALORA S. GURGANIOUS (Name)	9: [3	F STATE PORATIONS
(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	_	
INDIAN HARBOUR BEACH, FL 32937 (City/State/Zip)		

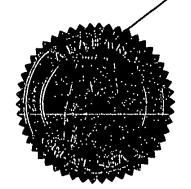
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Valora S. Jungajon gamery 17, 1997
(Signature) (Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that articles of organization for Private Estate Coffee Imports Ltd., L.L.C. were filed in the office of the Judge of Probate of Jefferson County on May 21, 1996; that a report of a limited liability company was filed in the office of the Secretary of State of Alabama on May 22, 1996. I further certify that the records do not disclose that said Private Estate Coffee Imports Ltd., L.L.C.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

01/24/97

Date Bonney

Jim Bennett

Secretary of State