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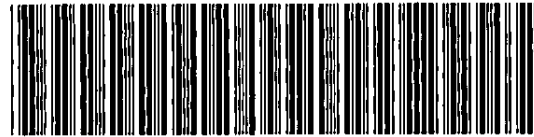
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 AM 10:31

APPROVED
AND
FILED

W07-30136

B. McKnight JUN 27 2007

JUN 23 2007

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

FOUR TIMES SQUARE
NEW YORK 10036-6522

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VIENNA

June 22, 2007

Ms. Diane Cushing
Supervisor
Bureau of Commercial Applications
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Grand Prix Acquisition Trust

Dear Ms. Cushing:

I write as a follow-up to our telephone conversation today regarding the Affidavit we propose to file in Florida qualifying the above-referenced Maryland real estate investment trust ("Grand Prix"). Because Grand Prix was formed with only one trustee on the board of trustees, this is the number we inserted in paragraph 1 of the Affidavit. After a merger planned to consummate on June 29, 2007, Grand Prix will then have at least two persons named to the board of trustees of Grand Prix. However, it is imperative that the trust be qualified in Florida before the merger date for payroll purposes, hence its qualification with only one trustee.

Please call me collect at the above-referenced telephone number if you have any questions concerning this request. Thank you for your assistance in this matter.

Very truly yours,

Alana J. Darnell
Alana J. Darnell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 25, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6953725 SO
Customer Reference 1: 051700/75
Customer Reference 2: .

Dear Department of State, Florida:

Please obtain the following:

Grand Prix Acquisition Trust (MD)
Misc - Foreign Corporate Filing - Affidavit to Qualify a Trust
Florida

Grand Prix Acquisition Trust (MD)
Obtain Document - Misc - Certified Copy of Affidavit to Qualify a Trust
Florida

Grand Prix Acquisition Trust (MD)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 JUN 26 PM 3:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 26, 2007

CT CORP
ATTN: ASHLEY MITCHELL

SUBJECT: GRAND PRIX ACQUISITION TRUST
Ref. Number: W07000030136

We have received your document for GRAND PRIX ACQUISITION TRUST and your check(s) totaling \$367.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. ✓

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 707A00041732

Fixed!
please refile
+ backdate to
6/25/07.
Thanks!

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

GRAND PRIX ACQUISITION TRUST

A Maryland TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, the Chairman of the
Board of Trustees of Grand Prix Acquisition Trust, a
(Name of Trust)

Maryland Trust hereby affirms in order to file or qualify
(State)

Grand Prix Acquisition Trust, in the State of Florida.
(Name of Trust)

1. One person is named in the Trust.
2. The principal address is c/o Apollo Investment Corporation,
9 West 57th Street, 14th Floor, New York, NY 10019
3. The registered agent and street address in the State of Florida are:
CT Corporation System, 1200 South Pine Island Road,
Plantation, FL 33324
4. Acceptance by the registered agent: Having been named as registered
agent to accept service of process for the above named Declaration of Trust
at the place designated in this affidavit, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Connie Bryan

(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of
Trust under which the association proposes to conduct its business in
Florida.

Maria M. Cerullo
NOTARY

Aaron Sack
Name: Aaron Sack
Chairman of the Board of Trustees

Maria M. Cerullo
Notary Public, State of New York
No. 0256300708
Qualified in Kings County
Commission Expires July 02, 07

Filing Fee: \$350.00
Certified Copy: \$ 8.75 (optional)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

12

GRAND PRIX ACQUISITION TRUST

DECLARATION OF TRUST

This DECLARATION OF TRUST of Grand Prix Acquisition Trust, a Maryland real estate investment trust (the "Trust"), is made and entered into as of April 13, 2007 by the undersigned Initial Trustee (as defined herein).

ARTICLE I

FORMATION

The Trust is a real estate investment trust (a "REIT") within the meaning of Title 8 of the Corporations and Associations Article of the Annotated Code of Maryland ("Title 8"). The Trust shall not be deemed to be a general partnership, limited partnership, limited liability company, joint venture, joint stock company or a corporation (but nothing herein shall preclude the Trust from being treated for tax purposes as an association under the Internal Revenue Code of 1986, as amended (the "Code")).

ARTICLE II

NAME

The name of the Trust is: Grand Prix Acquisition Trust.

Under circumstances in which the board of Trustees (as defined herein) of the Trust (the "Board of Trustees" or "Board") determines that the use of the name of the Trust is not practicable, the Trust may use any other designation or name for the Trust.

ARTICLE III

PURPOSE AND POWERS

Section 1. Purposes. The purposes for which the Trust is formed are to invest in and to acquire, hold, manage, administer, control and dispose of property, including, without limitation or obligation, engaging in business as a REIT under the Code.

Section 2. Powers. The Trust shall have all of the powers granted to REITs by Title 8 and all other powers set forth in the Declaration of Trust which are not inconsistent with law and are appropriate to promote and attain the purposes set forth in the Declaration of Trust.

CUST ID: 0001948577
WORK ORDER: 0001391815
DATE: 04-13-2007 11:15 AM
AMT. PAID: \$421.00

Client Documents 4825-7017-5489-3000001

APPROVED
AND
FILED

07 JUN 25 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND

Hereby certify that this is a true and complete copy of the
document on file in this office. DATED: 6-15-07

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

, Custodian

This stamp replaces our previous certification system. Effective: 6/95

109-
673

ARTICLE IV

RESIDENT AGENT

The name of the resident agent of the Trust in the State of Maryland is The Corporation Trust Incorporated, whose post office address is 300 East Lombard Street, Baltimore, Maryland 21202. The Trust may have such offices or places of business within or outside the State of Maryland as the Board of Trustees of the Trust may from time to time determine.

ARTICLE V

BOARD OF TRUSTEES

Section 1. Powers.

(A) Subject to any express limitations contained in the Declaration of Trust or in the Bylaws of the Trust, (i) the business and affairs of the Trust shall be managed under the direction of the Board and (ii) the Board shall have full, exclusive and absolute power, control and authority over any and all property of the Trust. The Board may take any action as it, in its sole judgment and discretion, deems necessary or appropriate to conduct the business and affairs of the Trust. The Declaration of Trust shall be construed with a presumption in favor of the grant of power and authority to the Board. Any construction of the Declaration of Trust or determination made in good faith by the Board concerning its powers and authority hereunder shall be conclusive. The enumeration and definition of particular powers of the trustees on the Board (the "Trustees") included in the Declaration of Trust or in the Bylaws shall in no way be limited or restricted by reference to or inference from the terms of this or any other provision of the Declaration of Trust or the Bylaws or construed or deemed by inference or otherwise in any manner to exclude or limit the powers conferred upon the Board of Trustees under the general laws of the State of Maryland or any other applicable laws.

(B) The Board, without any action by the shareholders of the Trust (the "Shareholders"), shall have and may exercise, on behalf of the Trust, without limitation, the power to adopt, amend and repeal Bylaws to the extent provided in the Bylaws; to elect officers in the manner prescribed in the Bylaws; to solicit proxies from holders of shares of beneficial interest of the Trust; and to do any other acts and deliver any other documents necessary or appropriate to the foregoing powers.

Section 2. Initial Trustees; Trustees. The number of Trustees initially shall be one (1), which number may be increased or decreased pursuant to the Bylaws of the Trust. The Trustees shall be elected at least every third year at an annual meeting of the Shareholders. The name and address of the Trustee who shall serve as the Initial Trustee and until the first meeting of the Shareholders and until his successor is duly elected and qualifies is:

<u>Name</u>	<u>Address</u>
Aaron Sack	c/o Apollo Investment Corporation 9 West 57th Street, 41 st Floor New York, NY 10019

This Trustee may increase the number of Trustees and fill any vacancy, whether resulting from an increase in the number of Trustees or otherwise, on the Board of Trustees prior to the first annual meeting of Shareholders in the manner provided in the Bylaws. Subject to the rights of holders of one or more classes or series of Shares (as defined herein) to elect one or more Trustees, any vacancy created by removal may be filled by a majority of the remaining Trustees or by the affirmative vote of at least a majority of the votes of Shareholders entitled to be cast generally in the election of Trustees.

Section 3. Resignation, Removal or Death. Any Trustee may resign by written notice to the Board, effective upon execution and delivery to the Trust of such written notice or upon any future date specified in the notice. A Trustee may be removed at any time, with or without cause, at a meeting of the Shareholders, by the affirmative vote of the holders of not less than a majority of the Shares then outstanding and entitled to vote generally in the election of Trustees.

ARTICLE VI

SHARES OF BENEFICIAL INTEREST

Section 1. Authorized Shares. The beneficial interest of the Trust shall be divided into shares of beneficial interest (the "Shares"). The Trust has authority to issue one hundred million (100,000,000) common shares of beneficial interest, \$.01 par value per share ("Common Shares"), and twenty million (20,000,000) preferred shares of beneficial interest, \$.01 par value per share ("Preferred Shares").

Section 2. Common Shares. Each Common Share shall entitle the holder thereof to one vote on each matter upon which holders of Common Shares are entitled to vote. The Board of Trustees may reclassify any unissued Common Shares from time to time in one or more classes or series of Shares.

Section 3. Preferred Shares. The Board of Trustees may classify any unissued Preferred Shares and reclassify any previously classified but unissued Preferred Shares of any series from time to time, in one or more series of Shares.

Section 4. Classified or Reclassified Shares. Prior to issuance of classified or reclassified Shares of any class or series, the Board by resolution shall (a) designate that class or series to distinguish it from all other classes and series of Shares; (b) specify the number of Shares to be included in the class or series; (c) set, subject to the express terms of any class or series of Shares outstanding at the time, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends or other distributions, qualifications and terms and conditions of redemption for each series; and (d) cause the Trust to file articles supplementary with the State Department of Assessments and Taxation of Maryland ("SDAT"). Any of the terms of any class or series of Shares set pursuant to clause (c) of this Section 4 may be made dependent upon facts or events ascertainable outside the Declaration of Trust (including determinations by the Board of Trustees or other facts or events within the control of the Trust) and may vary among holders thereof, provided that the manner in which such facts, events or

variations shall operate upon the terms of such class or series of Shares is clearly and expressly set forth in articles supplementary filed with the SDAT.

Section 5. Authorization by Board of Share Issuance. The Board may authorize the issuance from time to time of Shares of any class or series, whether now or hereafter authorized, or securities or rights convertible into Shares of any class or series, whether now or hereafter authorized, for such consideration (whether in cash, property, past or future services, obligation for future payment or otherwise) as the Board may deem advisable (or without consideration in the case of a Share split or Share dividend), subject to such restrictions or limitations, if any, as may be set forth in the Declaration of Trust or the Bylaws of the Trust.

Section 6. Dividends and Distributions. The holders of all Common Shares will participate equally in dividends payable to holders of Common Shares when and as authorized and declared by the Board of Trustees and in net assets available for distribution to holders of Common Shares upon liquidation or dissolution. The Board may from time to time authorize and declare to Shareholders such dividends or distributions, in cash or other assets of the Trust or in securities of the Trust or from any other source as the Board in its discretion shall determine. The Board of Trustees shall endeavor to declare and pay such dividends and distributions as shall be necessary for the Trust to qualify as a REIT under the Code; however, Shareholders shall have no right to any dividend or distribution unless and until authorized and declared by the Board. *The exercise of the powers and rights of the Board pursuant to this Section shall be subject to the provisions of any class or series of Shares at the time outstanding.*

Section 7. General Nature of Shares. All Shares shall be personal property entitling the Shareholders only to those rights provided in the Declaration of Trust. The Shareholders shall have no interest in the property of the Trust and shall have no right to compel any partition, division, dividend or distribution of the Trust or of the property of the Trust. The death of a Shareholder shall not terminate the Trust. The Trust is entitled to treat as Shareholders only those persons in whose names Shares are registered as holders of Shares on the beneficial interest ledger of the Trust.

Section 8. Fractional Shares. The Trust may, without the consent or approval of any Shareholder, issue fractional Shares, eliminate a fraction of a Share by rounding up or down to a full Share, arrange for the disposition of a fraction of a Share by the person entitled to it, or pay cash for the fair value of a fraction of a Share.

Section 9. Declaration of Trust and Bylaws. All Shareholders are subject to the provisions of the Declaration of Trust and the Bylaws of the Trust.

ARTICLE VII

INTENTIONALLY DELETED

ARTICLE VIII
SHAREHOLDERS

Section 1. Meetings. There shall be an annual meeting of the Shareholders, to be held on proper notice at such time (after the delivery of the annual report) and convenient location as shall be determined by or in the manner prescribed in the Bylaws, for the election of the Trustees, if required, and for the transaction of any other business within the powers of the Trust. Except as otherwise provided in this Declaration of Trust, special meetings of Shareholders may be called in the manner provided in the Bylaws. If there are no Trustees, the officers of the Trust shall promptly call a special meeting of the Shareholders entitled to vote for the election of successor Trustees. Any meeting may be adjourned and reconvened as the Trustees determine or as provided in the Bylaws.

Section 2. Voting Rights. Subject to the provisions of any class or series of Shares then outstanding, the Shareholders shall be entitled to vote only on the following matters: (a) election of Trustees as provided in Article V, Section 2 and the Bylaws and the removal of Trustees as provided in Article V, Section 3; (b) amendment of the Declaration of Trust as provided in Article X; (c) termination of the Trust as provided in Article XIII, Section 2; (d) merger or consolidation of the Trust, or the sale or disposition of substantially all of the Trust Property, as provided in Article XI; and (e) such other matters with respect to which a vote of the Shareholders is required by applicable law or the Board has adopted a resolution declaring that a proposed action is advisable and directing that the matter be submitted to the Shareholders for approval or ratification. Except with respect to the foregoing matters, no action taken by the Shareholders at any meeting shall in any way bind the Board.

Section 3. Preemptive and Appraisal Rights. Except as may be provided by the Board in setting the terms of classified or reclassified Shares pursuant to Article VI, Section 4, no holder of Shares shall, as such holder, (a) have any preemptive or preferential right to purchase or subscribe for any additional Shares of the Trust or any other security of the Trust which it may issue or sell or (b), except as expressly required by Title 8, have any right to require the Trust to pay him the fair value of his Shares in an appraisal or similar proceeding.

Section 4. Extraordinary Actions. Notwithstanding any provision of Maryland law requiring that any action be taken or authorized by the affirmative vote of the holders of a designated proportion greater than a majority of the Shares or votes entitled to be cast, such action shall, unless the Declaration of Trust expressly states otherwise, be effective and valid if taken or authorized by the affirmative vote of the holders of a majority of the total number of Shares outstanding and entitled to vote thereon.

Section 5. Board Approval. The submission of any action to the Shareholders for their consideration shall first be approved by the Board.

ARTICLE IX

LIABILITY LIMITATION, INDEMNIFICATION

AND TRANSACTIONS WITH THE TRUST

Section 1. *Limitation of Shareholder Liability.* No Shareholder shall be liable for any debt, claim, demand, judgment or obligation of any kind of, against or with respect to the Trust by reason of his being a Shareholder, nor shall any Shareholder be subject to any personal liability whatsoever, in tort, contract or otherwise, to any person in connection with the property or the affairs of the Trust by reason of his being a Shareholder.

Section 2. *Limitation of Trustee and Officer Liability.* To the maximum extent that Maryland law in effect from time to time permits limitation of the liability of trustees and officers of a REIT, no Trustee or officer of the Trust shall be liable to the Trust or to any shareholder for money damages. Neither the amendment nor repeal of this Section, nor the adoption or amendment of any other provision of the Declaration of Trust or Bylaws of the Trust inconsistent with this section, shall apply to or affect in any respect the applicability of the preceding sentence with respect to any act or failure to act which occurred prior to such amendment, repeal or adoption. In the absence of any Maryland statute limiting the liability of trustees and officers of a Maryland REIT for money damages in a suit by or on behalf of the Trust or by any shareholder, no Trustee or officer of the Trust shall be liable to the Trust or to any Shareholder for money damages except to the extent that (a) the Trustee or officer actually received an improper benefit or profit in money, property, or services, for the amount of the benefit or profit in money, property, or services actually received; or (b) a judgment or other final adjudication adverse to the Trustee or officer is entered in a proceeding based on a finding in the proceeding that the Trustee's or officer's action or failure to act was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

Section 3. *Indemnification.* The Trust, to the maximum extent permitted by Maryland law in effect from time to time, shall indemnify and pay or reimburse reasonable expenses in advance of final disposition of a proceeding to, (a) any individual who is a present or former Shareholder, Trustee or officer of the Trust or (b) any individual who, while a Trustee of the Trust and at the request of the Trust, serves or has served as a director, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise from and against any claim or liability to which such person may become subject or which such person may incur by reason of his status as a present or former Shareholder, Trustee or officer of the Trust. The Trust shall have the power, with the approval of its Board, to provide such indemnification and advancement of expenses to a person who served as a predecessor of the Trust in any of the capacities described in (a) or (b) above, and to any employee or agent of the Trust or a predecessor of the Trust.

Section 4. *Transactions Between the Trust and its Trustees, Officers, Employees and Agents.* Subject to any express restrictions in the Declaration of Trust or adopted by the Trustees in the Bylaws or by resolution, the Trust may enter into any contract or transaction of any kind with any person, including any Trustee, officer, employee or agent of the Trust or any person

affiliated with a Trustee, officer, employee or agent of the Trust, whether or not any of them has a financial interest in such transaction.

ARTICLE X

AMENDMENTS

Section 1. General. The Trust reserves the right from time to time to make any amendment to the Declaration of Trust, now or hereafter authorized by law, including any amendment altering the terms or contract rights, as expressly set forth in the Declaration of Trust, of any Shares. All rights and powers conferred by this Declaration of Trust on Shareholders, Trustees and officers are granted subject to this reservation. An amendment to the Declaration of Trust (a) shall be signed and acknowledged by at least a majority of the Trustees, (b) shall be filed for record with SDAT as provided in Title 8 and (c) shall become effective as of the later of the time the SDAT accepts the amendment for record or the time established in the amendment, not to exceed 30 days after the amendment is accepted for record. All references to the Declaration of Trust shall include all amendments thereto.

Section 2. By Trustees. The Trustees may amend the Declaration of Trust from time to time, in the manner provided by Title 8, without any action by the Shareholders, to qualify as a REIT under the Code or under Title 8.

Section 3. By Shareholders. Other than amendments pursuant to Section 2 of this Article X, any amendment to the Declaration of Trust shall be valid only if approved by the affirmative vote of at least a majority of all the votes entitled to be cast on the matter.

ARTICLE XI

MERGER, CONSOLIDATION OR SALE OF TRUST PROPERTY

Subject to the provisions of any class or series of Shares at the time outstanding, the Trust may (a) merge the Trust into another entity, (b) consolidate the Trust with one or more other entities into a new entity or (C) sell, lease, exchange or otherwise transfer all, or substantially all of the Trust Property. Any such action must be approved by the Board of Trustees and, after notice to all Shareholders entitled to vote on the matter, by the affirmative vote of a majority of all the votes entitled to be cast on the matter.

ARTICLE XII

INTENTIONALLY DELETED

ARTICLE XIII

DURATION AND TERMINATION OF TRUST

Section 1. Duration. The Trust shall continue perpetually unless terminated pursuant to Section 2 of this Article XII or pursuant to any applicable provision of Title 8.

Section 2. Termination.

(a) Subject to the provision of any class or series of Shares at the time outstanding, the Trust may be terminated at any meeting of Shareholders, by the affirmative vote of a majority of all the votes entitled to be cast on the matter. Upon the termination of the Trust:

(i) The Trust shall carry on no business except for the purpose of winding up its affairs.

(ii) The Trustees shall proceed to wind up the affairs of the Trust and all of the powers of the Trustees under the Declaration of Trust shall continue, including the powers to fulfill or discharge the Trust's contracts, collect its assets, sell, convey, assign, exchange, transfer or otherwise dispose of all or any part of the remaining property of the Trust to one or more persons at public or private sale for consideration which may consist in whole or in part of cash, securities or other property of any kind, discharge or pay its liabilities and do all other acts appropriate to liquidate its business.

(iii) After paying or adequately providing for the payment of all liabilities, and upon receipt of such releases, indemnities and agreements as they deem necessary for their protection, the Trust may distribute the remaining property of the Trust among the Shareholders so that after payment in full or the setting apart for payment of such preferential amounts, if any, to which the holders of any Shares at the time outstanding shall be entitled, the remaining property of the Trust shall, subject to any participating or similar rights of Shares at the time outstanding, be distributed ratably among the holders of Common Shares at the time outstanding.

(b) After termination of the Trust, the liquidation of its business and the distribution to the Shareholders as herein provided, a majority of the Trustees shall execute and file with the Trust's records a document certifying that the Trust has been duly terminated, and the Trustees shall be discharged from all liabilities and duties hereunder, and the rights and interests of all Shareholders shall cease.

ARTICLE XIV

BUSINESS COMBINATION STATUTE

The provisions of Title 3, Subtitle 6 of the Maryland General Corporation Law (the "MGCL") shall not apply to any business combination (as the term "business combination" is defined in the MGCL) involving the Trust.

[Signature Page Follows]

IN WITNESS WHEREOF, this Declaration of Trust has been signed on this 13th day of April, 2007, by the sole Trustee of the Trust who acknowledges that this document is his free act and deed, and that to the best of his knowledge, information, and belief, the matters and facts set forth herein are true in all material respects and that the statement is made under the penalties for perjury.

The undersigned acknowledges that the shareholders of the Trust have approved this Declaration of Trust as required by Maryland law.

GRAND PRIX ACQUISITION TRUST

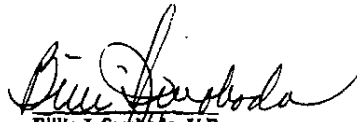
By: 

Aaron Sack, Trustee

CT CORPORATION SYSTEM

300 East Lombard Street
Baltimore, MD 21202
Tel. 410 539 2837
Fax 410 332 1178

I hereby consent to act as resident agent in Maryland for the entity
named in the attached document.


Billie J. Swoboda, V.P.
The Corporation Trust Incorporated

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

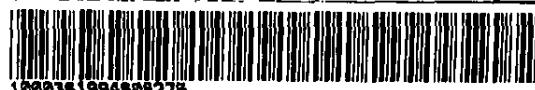
DOCUMENT CODE 70 BUSINESS CODE _____

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361894808275

ID # D11860574 ACK # 1000361894808275
LIBER: 001098 FOLIO: 0073 PAGES: 0012
GRAND PRIX ACQUISITION TRUST

04/13/2007 AT 11:15 A WO # 0001391615

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 220
Expedite Fee: 70
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies: 1
Certificates: _____
Copy Fee: 31
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____
TOTAL FEES: 421

Credit Card _____ Check _____ Cash 421

Documents on _____ Checks _____

Approved By: 9

Keyed By: _____

COMMENT(S):

Change of Name _____
Change of Principal Office _____
Change of Resident Agent _____
Change of Resident Agent Address _____
Resignation of Resident Agent _____
Designation of Resident Agent and Resident Agent's Address _____
Change of Business Code _____
Adoption of Assumed Name _____
Other Change(s) _____

Code 045

Attention: Dana Rohrbaugh

MILES & STOCKBRIDGE
DANA ROHRBAUGH
10 LIGHT ST
BALTIMORE

MD 21202-1435

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 AM 10:32

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Stamp Work Order and Customer Number HERE

CUST ID: 0001948577
WORK ORDER: 0001391615
DATE: 04-13-2007 11:15 AM
AMT. PAID: \$421.00