

F03000000739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

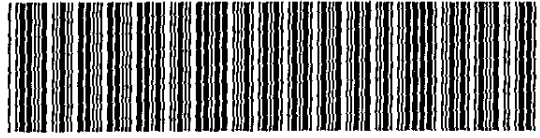
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200010388822

01/23/03--01057--002 \*\*70.00

FILED  
2003 FEB 12 AM 10:09  
CORPORATIONS  
TALLAHASSEE, FLORIDA

W03 -2170  
J. BRYAN JAN 24 2003  
J. BRYAN FEB 13 2003



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 24, 2003

G. KRISTIN DELANO  
150 SECOND AVENUE NORTH, STE. 470  
ST. PETERSBURG, FL 33701

SUBJECT: J. D. PROPERTIES LIMITED  
Ref. Number: W03000002170

FILED  
2003 FEB 12 AM 10:09  
CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for J. D. PROPERTIES LIMITED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 503A00004507

FILED  
2003 FEB 12 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**STONE BIBER O'TOOLE & DELANO P.L.**

MEMBER ADMITTED IN FLORIDA:  
G. KRISTIN DELANO

FIRST CENTRAL TOWER  
360 CENTRAL AVENUE, SUITE 1320  
ST. PETERSBURG, FLORIDA 33701  
TELEPHONE (727) 894-5422 FACSIMILE (727) 821-7788  
gkdelano@sbodpl.com

CONTINENTAL PLAZA BUILDING  
2701 TROY CENTER DRIVE, SUITE 400  
TROY, MICHIGAN 48084  
TELEPHONE (248) 362-2030  
FACSIMILE (248) 362-5568  
E-MAIL sbo@sbopllc.com

Reply To:  
St. Petersburg, Florida Office

February 10, 2003

Mr. Joey Bryan, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: J.D. PROPERTIES LIMITED  
Ref. Number: W03000002170

FILED  
2003 FEB 12 AM 10:09  
JUDICIAL DEPARTMENT  
TALLAHASSEE, FLORIDA

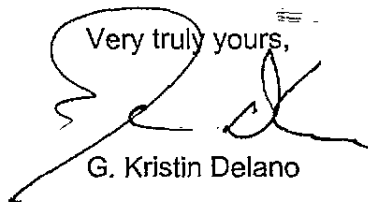
Dear Mr. Bryan:

In accordance with your instructions, please find enclosed the following:

- Your letter number 503A00004507, dated January 24, 2003, copy of
- Resolution of Board of Directors of J.D. Properties Limited
- Original Certificate of Good Standing of the Registrar of Companies of the Cayman Islands, BWI

If you have any questions or concerns whatsoever, please feel free to call me.

Very truly yours,



G. Kristin Delano

GKD/adg

enclosures

Andy Gorton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Suffix  
DATE 2/13 @ 9:45 am  
DOC EXAM J. Bryan

LAW OFFICES OF

**G. KRISTIN DELANO, P.A.**

150 SECOND AVENUE NORTH, SUITE 470 • ST. PETERSBURG, FL 33701  
PHONE: (727) 894-5422 • FAX: (309) 407-2434

January 20, 2003

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL. 32314

FILED  
2003 FEB 12 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Registration of J. D. Properties Limited, a Cayman Islands corporation

Ladies and Gentlemen:

Enclosed please find the following with respect to the referenced application:

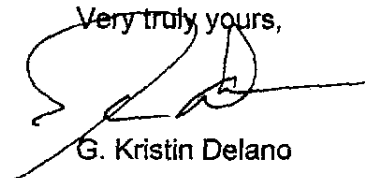
My check payable to your order in the amount of \$70

Transmittal Letter

Application by Foreign Corporation for Authorization to Transact Business in  
Florida

Thank you for your kind attention to this matter.

Very truly yours,



G. Kristin Delano

cc: John M. Dinan  
Thomas Roberge

TRANSMITTAL LETTER

FILED  
2003 FEB 12 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: J. D. PROPERTIES LIMITED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

G. KRISTIN DELANO, ESQ.  
(Name of Person)

G. KRISTIN DELANO P.A.  
(Firm/Company)

150 SECOND AVE N., STE 470  
(Address)

ST PETERSBURG, FL 33701  
(City/State and Zip code)

For further information concerning this matter, please call:

G. KRISTIN DELANO at (727) 894-5422  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
2003 FEB 12 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I, the undersigned John M. Dinan, do hereby certify  
(Name)

that this Resolution of the Board of Directors of J. D. Properties Limited

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Cayman Islands, BVI  
was duly adopted on February 10, 2003

Be it resolved, that J. D. Properties Limited  
(Corporate Name)

organized and existing in the State of Cayman Islands, BVI, hereby adopts the name  
J. D. Properties Redington Limited Corp. for use in Florida.

Dated: 2/10/03

John M. Dinan  
Signature of either Chairman, Vice Chairman or any officer

John M. Dinan, Managing Director  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

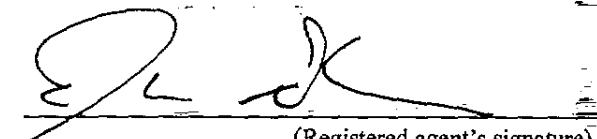
FILED  
2003 FEB 12 AM 10:09  
CORPORATIONS  
TALLAHASSEE, FLORIDA

- 1. J. D. PROPERTIES LIMITED  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. CAYMAN ISLANDS 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
- 4. OCT 12, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
c/o CALEDONIAN BANK & TRUST LTD. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) CALEDONIAN HOUSE, 69 DR ROY'S DRIVE
- 7. GEORGE TOWN, CAYMAN ISLANDS ATTN: FIONA JARRIE  
c/o CALEDONIAN BANK & TRUST, P.O. BOX 1043 GT, GRAND CAYMAN, BAH. I.  
(Principal office address)  
(Current mailing address)

8. ALL LAWFUL CORPORATE PURPOSES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: G KRISTIN DELANO, ESQ.  
Office Address: 150 SECOND AVE N, STE 470  
ST PETERSBURG, FL Florida 33701  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MANAGING DIRECTOR, JOHN M. DINAN

Address: P.O. Box 8386T; APARTMENT 203, TREASURE ISLAND CONDOS,  
GRAND CAYMAN, B.W.I.

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: AMANDA DINAN

Address: P.O. Box 8386T; APARTMENT 203 TREASURE ISLAND  
CONDOS, GRAND CAYMAN, B.W.I.

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2003 FEB 12 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: MANAGING DIRECTOR, JOHN M. DINAN

Address: P.O. Box 8386T

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. J.M.D.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN M. DINAN, MANAGING DIRECTOR  
(Typed or printed name and capacity of person signing application)

CR 5883  
JAN 14 1934

# Certificate Of Good Standing

TO WHOM IT MAY CONCERN

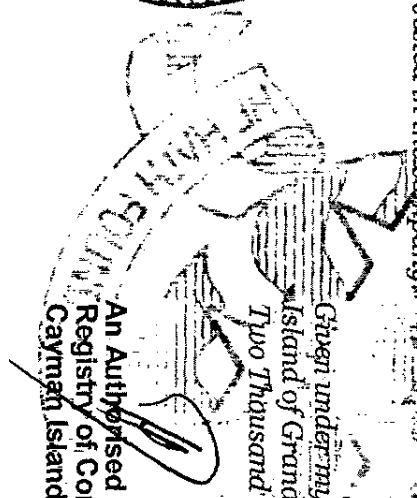
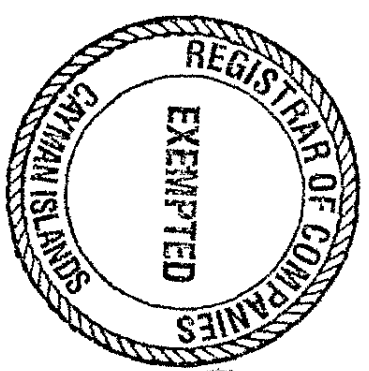
I DO HEREBY CERTIFY that

**J.D. PROPERTIES LIMITED**

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the Island of Grand Cayman this 14th day of January Two Thousand Three

An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.



*[Handwritten signature]*