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ACCOUNT NO. : 072100000032

REFERENCE : 547382 4336650

AUTHORIZATION : Patricia Pizuto

COST LIMIT : \$ 155.00

ORDER DATE : January 11, 2000

ORDER TIME : 11:16 AM

ORDER NO. : 547382-005

100003096371--8

CUSTOMER NO: 4336650

CUSTOMER: Ozzie Schindler, Esq
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

RECEIVED
00 JAN 12 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: THE COLLECTION PROPERTIES,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

00 JAN 12 PM 1:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

UB
1-12-00

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. The Collection Properties, LLC
(Name of foreign limited liability company)
2. Delaware 3. Applied For
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4. 12-29-99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")
6. 1/3/00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 1209 Orange Street, Wilmington
County of New Castle, Delaware 19801
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

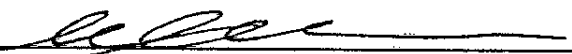
9. The usual business addresses of the managing members or managers are as follows:

Ugo Colombo
701 Brickell Avenue, Suite 3150
Miami, FL 33131

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: _____

Real estate holdings


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.)

Ugo Colombo, Member

Typed or printed name of signee

RECEIVED
STATE
SECRETARY
CORPORATION
JAN 19 11:48

APPROVED
SECRETARY

**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:

The Collection Properties, LLC

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

Arthur J. Murphy

(Name)

c/o CMC Group

701 Brickell Avenue, Suite 3150

Florida street address (P.O. Box **NOT** ACCEPTABLE)

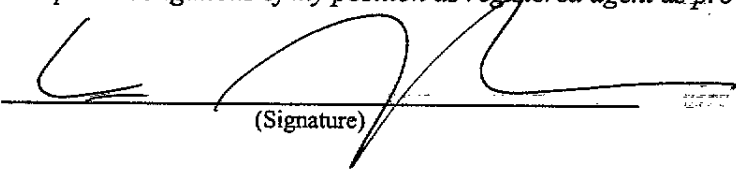
Miami

FL

33131

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, F.S.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

RECEIVED
STATE
8-1-12 11:18 AM '12

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE COLLECTION PROPERTIES, 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 ELEVENTH DAY OF JANUARY, A.D. 2000.

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

00 JAN 12 5 11 AM '00



Edward J. Freel

Edward J. Freel, Secretary of State

3151971 . 8300

AUTHENTICATION:

0192209

001014851

DATE:

01-11-00