



MO2000000260

ACCOUNT NO. : 072100000032

REFERENCE : 155717 . 4344659

AUTHORIZATION : *Patricia Piguts*

COST LIMIT : \$ 155.00

ORDER DATE : January 30, 2002

ORDER TIME : 11:32 AM

ORDER NO. : 155717-010

CUSTOMER NO: 4344659

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig, P.a.
777 South Flagler Dr.
Suite 300 East
West Palm Beach, FL 33401

RECEIVED
02 JAN 31 PM 12:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FOREIGN FILINGS

NAME: TUXEDO AVENUE, LLC

XXXX QUALIFICATION (TYPE: LL)

200004850852--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

JP
1-31-02

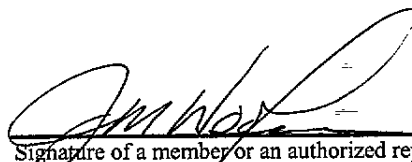
02 JAN 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

**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. TUXEDO AVENUE, LLC
(Name of foreign limited liability company)
2. Delaware 3. not applicable
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 25, 2002 5. "perpetual"
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 259 Merrain Road
Palm Beach, FL 33480
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The usual business address of the managing members or managers are as follows:
259 Merrian Road
Palm Beach, FL 33480
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: to engage in any act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act.


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.)

James Woolems
Typed or printed name of signee

02 JUN 31 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

Tuxedo Avenue, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

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..

CORPORATION SERVICE COMPANY


Brian Courtney
Asst. V. Pres.

Authorized Signatory

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

02 JAN 31 PM 12: 53
CORPORATION OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

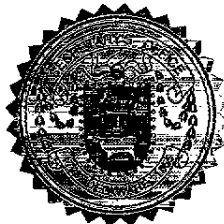
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TUXEDO AVENUE, 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 JANUARY, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

02 JAN 31 PM 12:53
SECRETARY OF STATE
HARRIET SMITH WINDSOR

APPROVED
AND
FILED

3484535 8300

AUTHENTICATION: 1586134

DATE: 01-30-02

020060351