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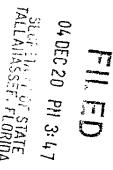
(Requestor's Name)
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ACCOUNT NO. : 072100000032

REFERENCE :

091221

AUTHORIZATION '

COST LIMIT

\$ 125.00

ORDER DATE: December 17, 2004

ORDER TIME : 9:36 AM

ORDER NO. : 091221-035

CUSTOMER NO: 5017647

CUSTOMER: Ms. Connie B. Walsh

Bryan Cave Llp

Suite 3600, One Metropolitan Square 211 North Broadway St. Louis, MO 63102~2750

FOREIGN FILINGS

NAME: REGUS MANAGEMENT GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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

N COMPLIANCE WITH SECTION 608503, FLORID. IMITED LIABILITY COMPANY TO TRANSACT BUSINE	DA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORT ESS IN THE STATE OF FLORIDA:
Regus Management Group, LLC	
	gn Limited Liability Company)
Delaware	3, 20-1975241
(Jurisdiction under the law of which foreign limited company is organized)	d liability (FEI number, if applicable)
12/8/04	5 perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
na	
(Date first transacted bus (See sections 608.501 & 6	siness in Florida, if prior to registration.) 108.502 F.S. to determine penalty liability)
15305 Dallas Parkway, Suite 1400,	Addison, TX 75001
	
(Stree	et Address of Principal Office)
If limited liability company is a manager-	
The name and usual business addresses of	f the managing members or managers are as follows:
Regus Corporation, 15305 Dallas P	Parkway, Suite 1400, Addison, TX 75001
	
	ore than 90 days old, duly authenticated by the official having custody of record A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)
. Nature of business or purposes to be con	iducted or promoted in Florida:
operate a management company	
OM 19 9	ng
- ygri	
Signature of a member	r or an authorized representative of a member.

Jeff McCall, Chief Financial Officer of Member

Typed or printed name of signee

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	f the Limited Liability Company is:
Regus Manage	ment Group, LLC
2. The name a	nd 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
liability comparagent and agree relating to the pobligations of n	amed as registered agent and to accept service of process for the above stated limited my at the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes proper and complete performance of my duties, and I am familiar with and accept the my position as registered agent as provided for in Chapter 608, Florida Statutes. On Service Company (Signature)

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

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGUS MANAGEMENT GROUP, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2004

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REGUS MANAGEMENT GROUP, LLC" WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 2004.



Darriet Smith Windson Sacretary of State

AUTHENTICATION: 3559111

DATE: 12-17-04

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