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To: Division of Corporations (850)205-0383 Fax Number Name Account Number Phone (305) 374-5600 Fax Number (305)374-5095 FOREIGN LIMITED LIABILITY COMPAN MONEY & LIVING HOLDINGS, LLC

| Certificate of Status | 0        |
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| Certified Copy        | 1        |
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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR **AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

| MONEY & LIVIN   | G HOLDI                    | NGS, LLC  |                       |               |
|---|----------------------------|---|-----------------------|---------------|
| (Name of foreign lim  | ited liabili               | ly company)   | <del></del>           |               |
| DELAWARE  | 3.                         |   |                       | _             |
| (Jurisdiction under the law of which foreign limited liability company is organized)  |                            | (FEI number, if applicable)                             |                       |               |
| November 5, 2004  | 5.                         | Perpennal   |                       |               |
| (Date of Organization)  |                            | (Duration: Year lumited to exist or "perpetual")        | liability compa       | my will cease |
| UPON QU   | ALIFICAT                   | LION  |                       |               |
| (Date first transacted business in Florida. (See  | sections 6                 | 08.501, 6708.502, and 817.1                             |                       |               |
| c/o One Southeast Third Avenu   | e. 28* Flor                | er, Florida 33131                                       | (F) 5                 | 4-1-1-1-      |
| (Sucer a  | ddr <del>ess</del> of p    | rincipal office)  |                       | 1 [           |
| Limited liability company is manager-managed.   |                            |   |                       |               |
| The name and usual business addresses of the managing n   | embers or                  | managers are as follows:                                |                       | 4 4           |
| Please see attached List of Managers  |                            |   | 108<br>10:53<br>10:53 | 4             |
| Picase see attached that or managers  |                            |   | Om -                  |               |
| Attached is an original certificate of existence, no more the records in the jurisdiction under the law of which it is originarily language, a translation of the certificate under oath Nature of business or purposes to be conducted or promot State of Florida. | inized. (A<br>n of the man | photocopy is not acceptable aslator must be submitted.) | . If the cerufic      | ate is in a   |
| Signature of an authorized represe<br>(In accordance with section 608.4<br>document constitutes an attimum<br>that the facts stated herein are true   | 08(3), F.S.                | the execution of this                                   |                       |               |

Name: Christos M. Cotsakos

Title: Chairman and Chief Executive Officer

Typed or printed name of signee

The name of the Limited Liability Company is:

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ı.

# 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.

|  | MONEY & LIVING HOLDINGS, LLC  | ···-                                  |                    | _      |
|--|---|---------------------------------------|--------------------|--------|
| 2.                                     | The name and the Florida street address of the registered agent and office are:   |                                       |                    |        |
|  | AMERICAN INFORMATION SERVICES, INC. (Name)  |                                       |                    |        |
|  | ONE S.E. 3 <sup>MD</sup> AVENUE, 28 <sup>TH</sup> FLOOR Florida servet address (P.O. Box NOT ACCEPTABLE   |                                       |                    |        |
|  | MIAMI, FL 33131<br>City/State/Zip   |                                       |                    |        |
| comparact in a perform provide America | to been named as registered agent and to accept service of process for the above state my at the place designated in this certificate, I hereby accept the appointment as registered his capacity. I further agree to comply with the provisions of all statutes relating to the produce of my duries, and I am familiar with and accept the abligations of my position as the edfor in Chapter 608, F.S.  The Chapter 608, F.S.  The Chapter Good Loo Color Registered Agent  Registered Agent | agent and<br>oper and c<br>existenced | agree i<br>complet | e<br>e |
|  |   | . DE                                  |                    |        |

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#### LIST OF MANAGERS FOR MONEY & LIVING HOLDINGS, LLC

9. The name and usual business address of the managing members or managers are as follows:

Christos M. Cotsakos c/o One Southeast Third Avenue, 28th Floor, Miami, FL 33131

Hannah B. (Tami) Cotsakos c/o One Southeast Third Avenue, 28th Floor, Miami, FL 33131

Suzanne R. Cotsakos c/o One Southeast Third Avenue, 28th Floor, Miami, FL 33131

Steven Lance c/o One Southeast Third Avenue, 28th Floor, Miami, FL 33131

Thomas Bevilacqua c/o One Southeast Third Avenue, 28th Floor, Miami, FL 33131

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONEY & LIVING HOLDINGS, 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 TWENTY-SIXTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MONEY & LIVING HOLDINGS, LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER. A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Warnet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4047036

DATE: 07-26-05

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