

Q9600000113

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Arthur C. Neiwirth Of-Counsel

November 21, 1996

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: MUM Ltd.
Our File No. 4206.003

Dear Madam/Sir:

Enclosed is our law firm's trust check in the sum of \$35.00 in payment of the fee for filing the enclosed Statement of Designation of Registered Office and Registered Agent for Corporation for MUM Ltd., a foreign corporation organized under the laws of the Turks and Caicos Islands, B.W.I.

When filed, please stamp the enclosed copy of the Statement and return it to me in the enclosed return envelope.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD,
RAFKIN, ROSS & BERGER, P.A.

Michael R. Flam
MICHAEL R. FLAM
For the Firm

Q96-113

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
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Updater Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
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Enclosures (4)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT FOR CORPORATION**

Pursuant to Sections 607.0501, 607.0505, and 607.1507, Florida Statutes, the undersigned corporation organized under the laws of the Turks and Caicos Islands, British West Indies, submits the following statement in order to designate its registered office and registered agent, in the State of Florida.

1. The name of the corporation is MUM LTD., a company incorporated according to the laws of the Turks and Caicos Islands, at Commerce Court, P.O. Box 209, Providenciales
Turks and Caicos Island, B.W.I.
2. Date of Incorporation: 24 August 1995
3. The name and address of the registered agent and office:
Greenspoon Marder Hirschfeld Rafkin Ross & Berger, P.A.
Attention: Michael R. Flam, Esq.
Trade Centre South, Suite 700, 100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
Telephone Number: (954) 491-1120

FILED
09 NOV 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This statement was authorized by Resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

LOUGHER DIRECTORS LTD

per: Bruce R. Twa

Signature of Officer

LOUGHER DIRECTORS LTD

PER: BRUCE R. TWA

Printed Name of Officer

18 NOVEMBER 1996
Date

DIRECTOR
Title of Officer

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

GREENSPOON MARDER HIRSCHFELD
RAFKIN ROSS & BERGER, P.A.

Dated: November 21, 1996

By: Michael R. Flam
Michael R. Flam, Esq.