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FOREIGN LIMITED LIABILITY COMPANY

Qantum Acquisition Company, LLC

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Department of State 12/5/2003 12:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 5, 2003

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: QANTUM ACQUISITION COMPANY, LLC

REF: W03000036738

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The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation of limited liability company transacts business in this state without authority along with the past annual report/uniform business report feets due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

	Oantum Acoui	sition Company.	LLC	
* 1	(Nam	sition Company.	lity company)	
Dela	VATA	3.	80-00 655 90 (FBI number, if applicable)	
(intradiction under	the last of which through limit company is organized)	ed Hability	(FBI number, if applicable)	
2/28	/03	\$,	Perpetual	
(De	so of Organization)	(Dere	Perpetual ion: Year limited liability company will des edet or "perpetual")	11C 10
	up	on qualificat	ion 5.301, 603.302, and \$17.155, F.S.)	
. (D)	ed assembered business for a	Finida. (See stolichs bi	8.501, 608.502, and 817.155, F.S.)	,
3 Stanfo	rd Landing, Suite 2	10. 46 Southfie	id Avenue	
Stanford	, CT 06902	treet stidress of princips	pfficel	
	(ac	- am when one as highlight	Amich!	AHAS MAS
Efimited liabil	ity company is a manager	-managed company,	check here	YSS!
The name and t	uanal business addresses o	of the managine men	nbors or managers are as follows:	. H.C.
	QANTU.	m HOLDINGS	JLLC	71,
<u></u>	ar-ne 3 Stamfor	rd Landing		
	Buice 210	3	t	ID.
		ield Avenue		_
	**	Om 02000	1	
	Stanford,	CT 06902	ATTN: Michael Man	1544
the jurisdiction and	ina) certificate of existence, no tr for the law of which it is organiza etilicate under outs of the transh	ed (Aphricopyismus	v nothenicated by the official having custod; computed. If the curificate is in a fiveignish	ofrecords organi
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of subsid	iary operating a ra	dio etation		
	Min	LDX Ohn	R_	
	Signature of a member	r or an authorized re	presentative of a morpher.	
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	enset seh tehnu nohmandis ns Lik	udes of paristy that the fac	is stated historia era interes (especial ficial film). PO Antituda Houdi (1465), a	LLC

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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 nam	e of the Limited Liability Con	rpany is:		
	Captum Acqui	sition Co	mpany, LLC	
2. The name	o and the Florida street addres	s of the regis	itered agent and office are:	-
	National Corpora	te Resear	ch, Ltd., Inc.	SECR
	•	(Name)	4.50	AHASSEE
	103 N. Meridian Florida atrest as		x <u>NOT</u> acceptable)	
	Tallahassee	*17	32301	STAT LORI
		FL (City/State/Zip		
liability com registered ag statutes relat	named as registered agent and pany at the place designated in ent and agree to act in this cap ing to the proper and complete ligations of my position as reg	this certifica pacity. I furt performanc	ite, I hereby accept the appoin her agree to comply with the p c of my duties, and I am famil	ntment as provisions of all liar with and
_ am	Marie Cummina			
Ann Har	(Signature) le Cummins, Asst. Secy			

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QANTUM ACQUISITION COMPANY, 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 NOVEMBER, A.D. 2003.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "QANTUM ACQUISITION COMPANY, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2003.

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

Warnet Smith Hindan Harrier Smith Windsor, Socretary of State

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AUTHENTICATION: 2776064

DATE: 11-26-03