

CA New Plan Floating SPE, Inc.		Fort.
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		600004980996 02/21/02-01010030
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(X) Profit () Nonprofit	() Amendment	() Merger
(X) Foreign	() Dissolution/Withdrawal	() Mark
	() Reinstatement	<u> </u>
() Limited Partnership	() Annual Report	() Other
()LLC .	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	(X) CUS
() Call When Ready	() Call If Problem	() After 4:30 > 25 8
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		<u> </u>
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	2/21/02	Order#: 5141681
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA CA New Plan Floating Rate SPE, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) Delaware (FEI number, if applicable) (State or country under the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) to begin transacting business on 3/1/02 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 1120 Avenue of the Americas, 12th Floor New York, NY 10036 (Current mailing address) To engage in any lawful act or activity for which corporations may be organized under Delaware General Corporation Law. $\begin{tabular}{ll} \hline \end{tabular}$ (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent. C T Corporation System (Registered agent's signature)

which it is incorporated.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

Chairman:	N/A	\(\frac{1}{2}\) \(\frac{1}{2}\) \(\frac{1}2\) \(\frac{1}2\) \(\frac{1}2\) \(\frac{1}2\) \(\frac{1}2\) \(\frac{1}2\) \(1	1 1	•
		ET. O	SF	_
Address:		- 05.5% - 05.5%		•
		13°C	3	-
Director: :	Glenn J. Rufrano			-
Address:	1120 Avenue of the Americas, 12th Floor	3		-
	New York, NY 10036		F 1	-
Director:	Dean Bernstein			- -
Address:	1100 B C the American 12th Floor			
	New York, NY 10036			
Director:	William Newman			_
Address:	and a state American 19th Floor			·
B. OFFICERS	New York, NY 10036 (Street address only - P.O. Box NOT acceptable)	;		
President:				<u> </u>
Address:	1120 Avenue of the Americas, 12th Floor		÷	_
Address.	New York, NY 10036	ing in		_
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Address:	1120 Avenue of the Americas, 12th Floor	er og Till		
1144.555.	New York, NY 10036			_
Secretary:	Steven F. Siegel			
	1120 Avenue of the Americas, 12th Floor		1 F 1	
Address:	New York, NY 10036			
	Michael Brown	en lus	te të i e t	
Treasurer:	1120 Avenue of the Americas, 12th Floor			,•
Address:				
	New York, NY 10036	1. 1		•
NOTE: If neces	ssary, you may attach an addendum to the application listing additional officers and/or	directors.	1	
13	Manual State of the State of th	ication)		
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl	ioadoli)		
14.	(Typed or printed name and capacity of person signing application)			_

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA NEW PLAN FLOATING RATE SPE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2002.

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



Harriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1623285

DATE: 02-20-02 020112913