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Florida Department of State
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Black Diamond Management Services, Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
MAIL CLASSIFICATION

APPROVED
AND
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JB
8-2-04

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Black Diamond Management Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. PENDING

(FEI number, if applicable)

4. January 29, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3505 Silverside Road, 206 Plaza Centre Building, Wilmington, DE 19810

(Principal office address)

3505 Silverside Road, 206 Plaza Centre Building, Wilmington, DE 19810

(Current mailing address)

8. Management Company

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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

By: Connie Bryan

(Registered agent's signature)

*Special Asst
Secretary*

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 which it is incorporated.

12. Names and business addresses of officers and/or directors:

04 JAN 30 PM 12:29
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2001 BY 60322
UCBAW

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A. DIRECTORS

Chairman: and Chief Executive Officer: Robert Rothman

Address: 100 North Tampa Street, Suite 3675, Tampa, FL 33602

Vice Chairman: _____

Address: _____

Director: Kim P. Buchanan

Address: 100 North Tampa Street, Suite 3675, Tampa, FL 33602

Director: _____

Address: _____

B. OFFICERS

President: and Chief Operating Officer: Kim P. Buchanan

Address: 100 North Tampa Street, Suite 3675, Tampa, FL 33602

Vice President: Senior VP: Charles L. Beale

Address: 100 North Tampa Street, Suite 3675, Tampa, FL 33602

Secretary: and VP: Deanna Voss

Address: 3505 Silverside Road, 206 Plaza Centre, Wilmington, DE 19810

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deanna Voss

(Signature of Director or Officer listed in number 12 of the application)

14. Deanna Voss, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

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Delaware

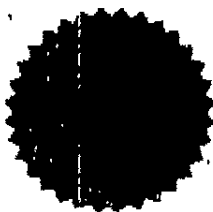
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACK DIAMOND MANAGEMENT SERVICES, 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 THIRTIETH DAY OF JANUARY, A.D. 2004.

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

3757869 8300

040067115



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
RENEWAL: 2301913

DATE: 01-30-04

TOTAL P.02