

05/25/2005 05:15:18 185 222847

TCORPORATIONS SYSTEM

PAGE 01/04

Division of Corporations

Page 1 of 1

F05000003110

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

5/25 FPC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000132275 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

05 MAY 25 PM 3:55

Filing

RECEIVED

05 MAY 25 PM 4:11

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

GLL BL General Partner, Inc.

Certificate of Status	2
Certified Copy	1
Page Count	04
Estimated Charge	\$96.25

File 1st

Electronic Filing Menu

Corporate Filing

Public Access Help

**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. GLL BL General Partner, 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.

(FEI number, if applicable)

4. November 3, 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 prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Ronald Ferrarotti, CPA, 50 Tice Boulevard, Woodcliff Lake, New Jersey 07677

(Principal office address)

c/o Ronald Ferrarotti, CPA, 50 Tice Boulevard, Woodcliff Lake, New Jersey 07677

(Current mailing address)

8. act as a general partner of a limited partnership

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

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:

05/25 PM 3:55

A. DIRECTORSChairman: Barry McGowanAddress: Lindwurmstrasse 76, Muenchen 80337, Germany

Vice Chairman: _____

Address: _____

Director: Dietmar GeorgAddress: Lindwurmstrasse 76, Muenchen 80337, Germany

Director: _____

Address: _____

B. OFFICERSPresident: Dietmar GeorgAddress: Lindwurmstrasse 76, Muenchen 80337, GermanyVice President: Barry McGowanAddress: Lindwurmstrasse 76, Muenchen 80337, GermanySecretary: Ronald FerrarottiAddress: 50 Tice Boulevard, Woodcliff Lake, New Jersey 07677Treasurer: Ronald FerrarottiAddress: 50 Tice Boulevard, Woodcliff Lake, New Jersey 07677**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. D. J. M.
(Signature of Director or Officer listed in number 12 of the application)14. D. GEORG, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

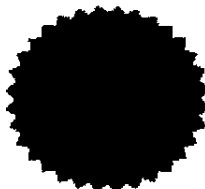
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLL BL GENERAL PARTNER, 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 TWENTY-THIRD DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3875988 8300

AUTHENTICATION: 3898545

050423757

DATE: 05-23-05

TOTAL P.03