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Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I20000000195 Phone : (850)521-1000 Fax Number

: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

FRIT FLORIDA, INC.

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11/24/2008

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.

• •		(PEI number, if applicable)	_
April 21, 2	y under the law of which it is incorporated) 008	Perpetual	
		(Duration: Year corp. will cease to exist or "perpetual"	•)
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150	Florida, if prior to registration) 22, F.S., to determine penalty liability)	<u>. </u>
1626 East J	efferson Street, Rockville, MD 208	852	
	(Principal office addre		
1026 East J	efferson Street, Rockville, MD 208 (Current mailing addre		
٠.	s) of corporation authorized in home state or council address of Florida registered agent: (P.O. Corporation Service Company		7008 NOV 24
ramitte.		<u> </u>	9
fice Address:	1201 Hays Street	AS.	N
	1201 Hays Street Tallahassee	SSEY C	24 1
	1	ASS MARY (Zip code)	24 AM 10:

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:
A. DIRECTORS
Chairman: N/A
Address:
Vice Chairmans N/A
Address:
Ацива.
Director: Donald C. Wood
Address: 1626 East Jefferson Street, Rockville, MD 20852
Director: Dawn M. Becker
Address: 1626 East Jefferson Street, Rockville, MD 20852
B. OFFICERS Donald C. Wood
President: Donald C. Wood 1626 Enet Infference Street: Productile ACD 20060
Address: 1626 East Jefferson Street, Rockville, MD 20852
Table of That
Vice President: Jeffrey S. Berkes
Address: 1626 East Jefferson Street, Rockville, MD 20852
Secretary: Dawn M. Becker
Address: 1626 East Jefferson Street, Rockville, MD 20852
Treasurer: Andrew P. Blocher
Address: 1626 East Jefferson Street, Rockville, MD 20852
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Director of Officer listed in number 12 of the application)
Darlene M. Hough, Assistant Secretary
(Typed or printed hame and capacity of person signing application)

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

for FR Florida, Inc.

12.

A. DIRECTORS

Director:

Andrew P. Blocher

Address:

1626 East Jefferson Street, Rockville, MD 20852

B. OFFICERS

Assistant Secretary:

Darlene M. Hough

Address:

1626 East Jefferson Street, Rockville, MD 20852

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FR FLORIDA, 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 TWENTIETE DAY OF NOVEMBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FR FLORIDA, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2008.

4536637

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6978451

DATE: 11-20-08