

Federal Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print all pages on back of this cover sheet. If you file a document number (shown below) on this top of back page of the document.

((QFC400072841E)))

Note: DO NOT include REFERENCE QAMT when you submit a document for filing. Please sign all documents and file cover sheet.

To:

Director of Corporations

File Number: 1650 2065-0383

From:

Account Name: DOORE ACCESS CENTER (OFFICE) AMERICA

Account Number: 0058500006341

Phone: (313) 305-4333

Fax Number: (313) 305-2706

UNIVERSITY MICROFILMS INTERNATIONAL

1650 2065-0383

Estimated Status	1
Estimated Copy	911
Page Count	103
Estimated Charges	\$ 510.000

RECEIVED

BY: 2008 08 14 10 30 AM

SECTION OF CORPORATIONS

Electronic Filing System

Electronic Filing System

Electronic Filing System

Address: #1000072641

ARTICLE IV

Initial Registered Office and Agent

This state address of the initial registered office of this Limited Liability Company is:

1175 MacMillan St. S.W.
Tampa, FL 33644

and the name of its registered agent at this state address is:

Sharon S. Sussman

ARTICLE V

Management

This Limited Liability Company shall be and shall remain a company of one or more members.

The name and address of each manager(s) or managing member(s) are:

Name and Address:

Sharon S. Sussman, Managing Member
48 E. Bay St.
Lawrence, NY 11559

Sharon S. Sussman, Managing Member
48 E. Bay St.
Lawrence, NY 11559

Sharon S. Sussman, Managing Member
48 E. Bay St.
Lawrence, NY 11559

Sharon S. Sussman, Managing Member
48 E. Bay St.
Lawrence, NY 11559

Dated: Tuesday, August 24, 2004.

Sharon S. Sussman
Sharon S. Sussman

Address: #1000072641

..Addit# 340003172511

ANTHONY ANTONIO DI ROCCASTORRE DI MARENTO

I, Having placed and read the foregoing, Agree to and do accept, send, and process the the above stated Limited Liability Company to the place designated in this certificate. I hereby accept the appointment as registered agent, do agree not to resign, and I further agree to comply with the provisions of the Statute relating to the proper and complete performance of my duties, and do not intend to withdraw or accept the obligation of this position as registered agent.

March, August 27, 2004

SECRETARY'S INFORMATION

[Faint, illegible handwritten notes]