

ACCOUNT NO. : 072100000032

REFERENCE : 642617

4804484

AUTHORIZATION :

COST LIMIT : \$ 130.00

ORDER DATE: March 28, 2000

ORDER TIME : 11:50 AM

ORDER NO. : 642617-035

800003190548--4

CUSTOMER NO: 4804484

CUSTOMER:

Bonnie Sander, Paralegal

Wolf Block Schorr And

22nd Floor

1650 Arch Street

Philadelphia, PA 19103-2097

FOREIGN FILINGS

NAME: FCC GP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

Update W. P. Ve

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| 1. | <u></u> | | | |
|-------------------------|--|--|---|-----------------------------------|
| | (Name of foreign limited liability co | ompany) | · · · · · · · · · · · · · · · · · · · | |
| 2. | | . 3 | | |
| | (Jurisdiction) | | (FEI number, if app | plicable) |
| 4. | 1012000 | 5. | Perpetual | DO! |
| | (Date of Organization) | | (Duration) | MAR 30 |
| 6. | Upon filing. | <u>. </u> | | ARY |
| 7. | (Date first transacted business in Flo Jo The Foodman Con 777 South Flagler Drive, West Palm (Street address of principal office) | nony | 3401 | PM 3: 45 Y OF STATE SEE. FLORIDA |
| 9. <i>'</i> | If limited liability company is a manager. The name and usual business addresses of the company is a manager. The name and usual business addresses of the company is a manager. | f the managin | | |
| | Toporties, inc., 777 Botton Flag | ier Drive, We | est Palm Beach, FL: | 33401 |
| | | | | |
| photocopy in under oath | Attached is an original certificate of existial having custody of records in the jurisd s not acceptable. If the certificate is in a of the translator must be submitted.) | foreign langu | the law of which it i lage, a translation of | |
| | Nature of business or purpose to be cond | acted or prom | oted in Florida: | |
| · | Ownership and operat | ion of real es | tate. | |
| Signature of required. | member or an authorized representative | of a member. | Typed or printed na | ame of signee is |

Name: William A. Shewalter Title: Vice President

FCC GF LLC, by its manager Goodman Properties, Inc.

DSA:226610.1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Company is: | | |
|---|-------------------|--------------|
| FCC GP LLC | | |
| 2. The name and the Florida street address of the registered agent and office are: William A. Shewalter | | |
| (Name) | MAR 30 PM | FILED |
| 777 South Flagler Drive | 3; L 5 | |
| (Florida street address - P.O. Box NOT ACCEPTABLE) | Ω † | |
| West Palm Beach Florida 33401 (City) (Zip Code) | | |
| Having been named as registered agent and to accept service of process for the above so limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to conthe provisions of all statutes relating to the proper and complete performance of my duti | | vith nd I |

William A. Shewalter

am familiar with and accept the obligations of my position as registered agent as provided for in

DSA:226610.1

Chapter 608, F.S.

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FCC GP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2000.

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

Edward J. Freel, Secretary of State

3195006 8300 AUTHENTICATION:

0347002

001158501

DATE:

03-29-00