REFERENCE : 642617_

4804484

AUTHORIZATION

COST LIMIT : \$ 130.00

ORDER DATE : March 28, 2000

ORDER TIME : 11:57 AM

ORDER NO. : 642617-045

100003190551-

CUSTOMER NO: 4804484

CUSTOMER: Bonnie Sander, Paralegal

Wolf Block Schorr And 22nd Floor

1650 Arch Street

Philadelphia, PA 19103-2097

FOREIGN FILINGS

NAME: PYRAMID GP LLC

XXXX QUALIFICATION (TYPE: LL)

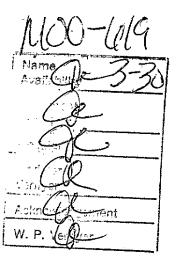
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY -

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP



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

I	Pyramid GP LLC
	(Name of foreign limited liability company)
2	Delaware 3.
	(Jurisdiction) (FEI number, if applicable) . 8
4	March 15, 2000 5. Perpetual
	(Date of Organization) (Duration)
6	Upon filing.
_	(Date first transacted business in Florida.)
7.	777 South Flagler Drive, West Palm Beach, FL 33401
	(Street address of principal office)
9. 11 _ <u>G</u> g	ne name and usual business addresses of the managing members or managers are as follow: odman Properties, Inc., 777 South Flagler Drive, West Palm Beach, FL 33401
by the official of the control of th	attrached is an original certificate of existence, no more than 90 days old, duly authenticated having custody of records in the jurisdiction under the law of which it is organized. (A not acceptable. If the certificate is in a foreign language, a translation of the certificate the translator must be submitted.) Tature of business or purpose to be conducted or promoted in Florida:
	Ownership and operation of real estate.
	,

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

Signature of member or an authorized representative of a member. Typed or printed name of signee is

Name: William A. Shewalter

Title: Vice President

required.

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:	SECRE.	OO MAR	-	 <u>-</u>
Pyramid GP LLC		ည	=	
 The name and the Florida street address of the registered agent and office are: William A. Shewalter 	OF STATE EE, FLORIDA) PN 3: 45	ED.	
(Name)		•		: .#:
777 South Flagler Drive				
(Florida street address - P.O. Box NOT ACCEPTABLE)		5		
West Palm Beach , Florida 33401 (City) (Zip Code	•)		·"	-
Having been named as registered agent and to accept service of process for the actimited liability company at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree the provisions of all statutes relating to the proper and complete performance of a familiar with and accept the obligations of my position as registered agent as Chapter 608, F.S. By: William A. Shewalter	ot the to co	mply	with	

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PYRAMID 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

3195005 8300

AUTHENTICATION:

0347006

001158501

DATE:

03-29-00