

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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Venice	Asset Management, 11	<i>C</i>	
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. VENICE ASSET MANAGEMENT LLC
(Name of foreign limited liability company)
2. DELAWARE (Jurisdiction under the law of which foreign limited liability 3. 954801244 (FEI number, if applicable)
1.3
4. NAV 12, 2000 5. PERPETUAL (Date of Organization) 5. Operations Very limit 11 to 12 to 13 to 1
(Duration: Year limited liability company will cease to exist or "perpetual")
6. HAVE NOT BEGUN TRANSACTIONS (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 725 ARIZONA AVENUE, SUITE 400
_SANTA MONICA, CA 90401
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows:
9. The usual business addresses of the managing members or managers are as follows:
Chast Asset Managing members or managers are as follows:
To TO
- 725 ARTZONA AVENUE, SUITE 400
SANTA MONICA, CA 90401
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocorpus acceptable. Fifther and fine in the property of the property is not acceptable.
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation must be submitted.)
translation of the certificate under oath of the translator must be submitted)
11. Nature of business or purposes to be conducted or promoted in Florida:
PURCHASE OF TAX LIENS AND OTHER INSTRUMENTS
Chrone Retitt
Signature of a member or an authorized representative of a member.
A personal of persons make the speed herein greeting.)
CHRISTOPHER D. PETITT, EXECUTIVE VICE PRESIDENT
Typed or printed name of signee

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:	
VENICE ASSET MANAGEMENT LLC	
2. The name and the Florida street address of the registered agent and office are:	· · · · · · · · · · · · · · · · · · ·
C T Corporation System	OO HAY
C 1 Corporation System	
(Name)	23 LM
c/o C T Corporation System, 1200 South Pine Island Road	Fig. 3 C
Florida street address (P.O. Box NOT ACCEPTABLE)	PETATE FLORIDA
Plantation FL 33324	J
City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated 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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Ch Corporation System TARA COFER Special Assistant Secretary

(Signature)

Tara Cofer, Special Asst. Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VENICE ASSET MANAGEMENT, 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 FIFTEENTH DAY OF MAY, 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

AUTHENTICATION:

0437699

001245578

3228429 8300

DATE:

05-15-00