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Jeffrey Butterfield
Thank You!



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 2000

CT CORP. JB.

SUBJECT: INTERPOOL ACQUISITION L.L.C.

Ref. Number: W00000024239

We have received your document for INTERPOOL ACQUISITION L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 400A00052856

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Interpool Acquisition L.L.C.
	(Name of foreign limited liability company)
	Delaware 3. 13-3467669
(J	urisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)
-	September 27, 2000 5 29 Years (Date of Organization) (Duration: Year limited liability company will cease to exist or "nemetual")
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
	Upon filing.
-	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
;	211 College Road East, Princeton, NJ 08540
_	
_	
	(Street address of principal office)
I	f limited liability company is a manager-managed company, check here
1	The usual business addresses of the managing members or managers are as follows:
ΙĮ	nterpool, Inc. 211 College Road East, Princeton, NJ 08540
-	
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-	
-	
- -	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record
Ju	risciction under the law of which it is organized. (A photocopy is not acceptable. If the cartificate is in a foreign language, a
Ju	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record risdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ration of the certificate under eath of the translator must be submitted.)
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ju isl	inscriction under the law of which it is organized. (A photocopy is not acceptable. If the cartificate is in a foreign language, a ation of the certificate under eath of the translator must be submitted.)
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ju isl	arison of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Leasing of intermodel ansportation equipment

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:			
	Interpool Acquisition L.L.C.			
2.	The name and the Florida street address of the registered agent and office are:			
	C T Corporation System (Name)	SECRETAR 17.1 LANASS	იე 0CT -5	- FIL
	1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)	Y OF STA	PH 5:	.EO
-	Plantation FL 33324 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..

CONNIE BRYAN
SPECIAL ASSISTANT 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

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INTERPOOL ACQUISITION L.L.C." 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 THIRD DAY OF OCTOBER, 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: 0713102

3294694 8300

001498952 DATE: 10-03-00