



THE UNITED STATES  
CORPORATION  
COMPANY

MD10000000748

ACCOUNT NO. : 072100000032

REFERENCE : 103265 10463A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : April 4, 2001

ORDER TIME : 12:09 PM

ORDER NO. : 103265-010

CUSTOMER NO: 10463A

100003958921--2

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Suite 400  
712 U.s. Highway 1  
North Palm Bch, FL 33408-7146

FOREIGN FILINGS

NAME: DEVLIN ACQUISITIONS, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: JB  
4401

DIVISION OF CORPORATION

01 APR -4 PM 1:05

RECEIVED

01 APR -4 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. DEVLIN ACQUISITIONS, L.L.C.  
(Name of foreign limited liability company)
2. Delaware 3. 65-1078973  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 16, 2001 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1401 S. Flagler Dr.  
West Palm Beach, FL 33401  
(Street address of principal office)

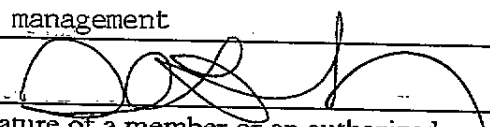
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Devlin Holdings, LLC  
1401 S. Flagler Dr.  
West Palm Beach, FL 33401

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 photocopy is not acceptable. If the certificate is in a foreign language, a 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: management

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David B. Norris

Typed or printed name of signee

01/15/01 PM 2:37  
FILED  
AND  
FILED  
OFFICE OF THE  
CLERK OF THE  
COURT  
JAN 15 2001  
TREASURY

## 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:

DEVLIN ACQUISITIONS, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER  
(Name)

*69904 9100387*

712 U.S. Highway One, Ste 400

Florida street address (P.O. Box **NOT** ACCEPTABLE)

North Palm Beach,

FL

33408

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..*

By: 

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

01 APR -16 PM 2:35  
 RECEIVED  
 ALLIANCE  
 FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVLIN ACQUISITIONS, 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 APRIL, A.D. 2001.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3358198 8300

010162582

AUTHENTICATION: 1060789

DATE: 04-03-01

01 APR -4 PM 2:55  
DELAWARE SECRETARY OF STATE  
HARRIET SMITH WINDSOR