Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Account Name : ROETZEL & ANDRESS Account Number : I20000000121

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ALI

FOREIGN LIMITED LIABILITY COMPANY

Colonial Exchange LLC

Certificate of Status	1
Certified Copy	1
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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; Colonial Exchange LLC (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual") 4. March 16, 2001 (Date of Organization) 6. Upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) One TownelCentre, Suite 300 Amherst, NY 14228 (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: Fortius, LLC, a Delaware limited liability company One Towne Centre, Suite 300 501 John James Audubon Parkway Amherst, NY 14228 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: See Exhibit "A" LLC, a Delaware limited liability company Signature of a member of 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 ponalties of perjury that the facts stated herein are true.)

Celeste Weitz, sole managing wember of Fortius LLC, a Delaware limited

Typed or printed name of signee

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liability company

EXHIBIT "A"

11. To own, manage, lease, mortgage, pledge, assign, transfer and sell real estate; to enter into contracts for the purchase, sale, management and improvement of real estate; to enter into, make and perform contracts of every kind and description.

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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:

_	Colonial Exchange LLC. a Delaware limited liability company	
2.	. The name and the Florida street address of the registered agent and office are:	OI A
	Roetzel & Andress Attn: Mark J. Price. Esq.	APR 1 CRETA
	(Name)	NEY O
	850 Park Shore Drive, Trianon Centre - 3rd Floor	F
	Florida street address (P.O. Box NOT ACCEPTABLE)	rate Tate orida
	Naples FL 34103	D
	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..

~(Signature)

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

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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLONIAL EXCHANGE 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 SECOND DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLONIAL EXCHANGE LLC" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2001.

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

OI APR 10 AM 9: 12 SECRETARY OF STATE TALLAHASSEE, FI ORIDA



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1057944

DATE: 04-02-01

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