



THE UNITED STATES  
CORPORATION  
COMPANY

MO10000001233

ACCOUNT NO. : 072100000032

REFERENCE : 168944 4803460

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 125.00

ORDER DATE : May 31, 2001

ORDER TIME : 10:17 AM

ORDER NO. : 168944-005

CUSTOMER NO: 4803460

CUSTOMER: Evelyn Verdon, Legal Asst  
Lowenstein Sandler Pc  
65 Livingston Avenue

300004339443--3

Roseland, NJ 07068-1791

FOREIGN FILINGS

NAME: DEXSI FINANCE COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *JB*  
*6-4-01*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUN -4 AM 10:41

NOT RECORDED  
TO BE RECORDED  
SUFFICIENCY OF FILING

01 JUN -4 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. Dexsi Finance Company, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2318221  
(FEI number, if applicable)
4. May 11, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 550 N. Reo Street, Suite 200, Tampa, FL 33609  
(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:

Triboro, Inc., 777 Terrace Avenue, Hasbrouck Heights, NJ 07602

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TALLAHASSEE, FLORIDA

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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 Rider attached.

Harvey Shapiro  
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.)

HARVEY SHAPIRO

Typed or printed name of signer

## 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:

Dexsi Finance Company, LLC

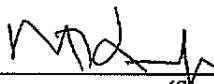
2. The name and the Florida street address of the registered agent and office are:

Robert E. Newton, Jr.  
(Name)

550 N. Reo Street, Suite 200  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa FL 33609  
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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TALLAHASSEE, FLORIDA

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Rider to Application by Foreign Limited Liability  
For Authorization to Transaction Business in Florida

Dexsi Finance Company, LLC

Paragraph 11.

To finance and extend credit to entities that purchase goods through a website, to provide services related and ancillary thereto, and to engage in any activity which it may lawfully engage under Delaware and Florida law.

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TALLAHASSEE, 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 "DEXSI FINANCE COMPANY, 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 THIRTY-FIRST DAY OF MAY, A.D. 2001.

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

01 JUN -6 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED



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

3391098 8300

AUTHENTICATION: 1161755

010259193

DATE: 05-31-01