

MO1000001529



June 26, 2001

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200004460552--3
-07/05/01--01090--012
****125.00 ****125.00

Re: Regus Crescent Business Centers LLC

Dear Sir/Madame:

As per your instructions, enclosed are the following for the registration of the above captioned LLC to do business in the State:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certification from Home State no more than 90 days old
- Certificate of Designation of Registered Agent
- Check for \$125.00

Thank you for help in this matter. Please contact me if you require anything further.

FILED
01 JUL -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Mary A. Heubel
Corporate Compliance Manager

MO1-1529
OK

**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:

1. Regus Crescent Business Centers LLC
(Name of foreign limited liability company)
2. Delaware 3. 13-4146801
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 05/26/00 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 06/11/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 Manhattanville Road
Purchase, NY 10577
(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:

Mark Dixon 3000 Hillswood Drive, Chertsey, UK KT160RS

William I. Lees, Jr. 100 Manhattanville Road, Purchase, NY 10577

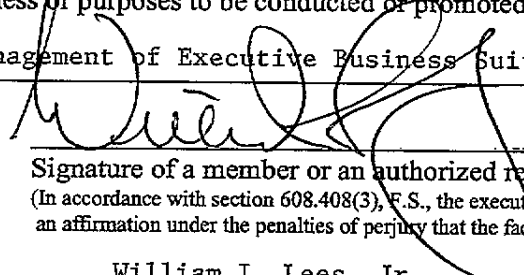
Howard Lovett 777 Main Street, Fort Worth, TX 76102

FILED
01 JUL -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Executive Business Suites


6/22/01
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.)

William I. Lees, Jr.

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:

Regus Crescent Business Centers LLC

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

C T Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

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.


(Signature)

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

FILED
01 JUL -5 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGUS CRESCENT BUSINESS CENTERS, 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 FIRST DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1167010

3235659 8300

010264721

DATE: 06-01-01