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REFERENCE

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE : July 11, 2001

ORDER TIME : 9:12 AM

ORDER NO. : 216875-005

CUSTOMER NO: 4374025

700004471157--3

CUSTOMER: Ms. Shannin Van Wayenberge

Investcorp International, Inc.

280 Park Avenue

36th Floor

New York, NY 10017 ___

FOREIGN FILINGS

NAME:

CEEINV I GP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

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.	(Name of foreign limited liability company)
	(Ivanic of foleign infinited hability company)
2	Delaware 3. Being Applied For
•	Jelaware 3. Being Applied For (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4.	July 10, 2001 5. Perpetual
	(Date of Organization) (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.	c/o Investcorp 280 Park Avenue, 36 West
	New York, NY 10017
	(Street address of principal office)
	If limited liability company is a manager-managed company, check here
9.	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows CeeInvest, LLC
	CeeInvest, LLC
	c/o Investcorp International, Inc.
	280 Park Avenue, 36 West
	New York, NY 10017
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a islation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: All activities neccessary
	appropriate, incidental or convenient to ownership, operation or dealing w/ real property.
	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.)

John R. Fraser, Vice President of CeeInvest, LLC

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:		
_	CeeInv I GP, LLC		-
2.	The name and the Florida street address of the registered agent and office are:		
	Corporation Service Company (Name)	JL 10	<t"><</t">
	Florida street address (P.O. Box NOT ACCEPTABLE)	IL 12 PM	FILED
	Tallahassee FL 32301 The City/State/Zip	3: 07	91.45°

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)

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 "CEEINV I GP, 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 ELEVENTH DAY OF JULY, A.D. 2001.

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AND
FILED
OI JUL 12 PM 3: 07
SECRETARY OF STATE
SECRETARY OF FLORIDA



Darriet Smith Windson Harriet Smith Windson

AUTHENTICATION: 1236347

DATE: 07-11-01

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