Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, IN

Account Number: 075350000353

: (212)431-5000

Fax Number

- : (212)431~1411

FOREIGN LIMITED LIABILITY COMPANY

ITO PROPERTIES LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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

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62 White Street, N.Y., N.Y. 10013

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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.

TTO PROPERTIES LLC	-		
2. The name and the Florida street address of the registered agent and office are:	TALLATE	_IUL 10	
BlumbergExcelsion Corporate Services, Inc. (Name) 4435 Old Winter Garden Road Florida street address (P.O. Box NOT ACCEPTABLE)		24	-
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)	
Orlando 32811 FL	ORIDA		
City/State/Zin			

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)

1. The name of the Limited Liability Company is:

Marc D. Moel, Asst. Secty.

For: BlumbergExcelsior Corporate Services, Inc.

Its: Agent

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional) BlumbergExcelsion Corporate Services, Inc.

62 White Street, NYC 10013

(212)431-5000

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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 "ITO PROPERTIES 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 TWENTIETH DAY OF JULY, A D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ITO PROPERTIES LLC" WAS FORMED ON THE NINETEENTH DAY OF JULY, A.D. 2001.

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

OI JUL 24 PM 4:07

BlumbergExcelsior Corporate SErvices, Inc. 62 White Street, NYC 10013 (212)431-5000

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Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1254158

DATE: 07-20-01