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**FOREIGN LIMITED LIABILITY COMPANY**

**LANDMARK TOWERS HOLDING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**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. The name of the limited liability company is **LANDMARK TOWERS HOLDING, LLC** ("Company")
2. Jurisdiction under the law of which the Company is organized: Delaware
3. The FBI number is: Applied for
4. Date of organization: November 5, 2001
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is c/o GFI Management Services, Inc., 50 Broadway, 5<sup>th</sup> Floor, New York, New York 10004.
8. The Company is a member-managed company.
9. The business address(es) of the managing members or manager(s) is/are as follows:  
c/o GFI Management Services, Inc., 50 Broadway  
5<sup>th</sup> Floor, New York, New York 10004
10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.
11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

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**LANDMARK TOWERS  
HOLDING, LLC, a Delaware  
limited liability company**

By:   
Print Name

Eileen Gross

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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:

**LANDMARK TOWERS HOLDING, LLC**

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

Corpdirect Agents  
103 N. Meridian Street  
Lower Level  
Tallahassee, Florida 32301

*Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

**CORPDIRECT AGENTS**

By: Pam Wolfe  
Print Name: Pam Wolfe  
Title: It's Agent

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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 "LANDMARK TOWERS HOLDING, 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 SEVENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDMARK TOWERS HOLDING, LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2001.

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

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TALLAHASSEE, FLORIDA

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

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AUTHENTICATION: 1433254  
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DATE: 11-07-01