

ACCOUNT NO.

: 072100000032

REFERENCE: 476319

AUTHORIZATION

COST LIMIT :

\$ 125.00

ORDER DATE: March 15, 2002

ORDER TIME : 1:12 PM

ORDER NO. : 476319-005

CUSTOMER NO: 4730825

CUSTOMER: Ms. Karen Chan

Richards Spears Kibbe & Orbe One Chase Manhattan Plaza

59th Floor

New York, NY 10005-1401

FOREIGN FILINGS

NAME: INTOWN, LLC

100005113461--6

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

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:

	(N	Name of foreign li	imited liability compa	ny)		
	·			• /		
Delaware	···	3)			
	the law of which foreign li ompany is organized)	imited liability	(FE)	number, if applicable)		
February 1, 2	002	5	. Perpetual			
(Da	te of Organization)		(Duration: Year	imited liability company ist or "perpetual")	y will cease to	
2/1/02	ate first transacted business	s in Florida (See	sections 608 501 60	8 502 and 817 155 F.S.	<u> </u>	
•		•	2001313 203.231, 33		,	
4500 Executiv	e Drive, Naples, FL	34119				
		(Street address	of principal office)	<u>.</u>		
If limited liabil	ity company is a mana	acer-manaced	company check h	ere 🗓		
II IIIIII CU IIIIOII	ity company is a mana	iger-managed	company, check n	cic [#]		
The name and	usual business address	ses of the mana	aging members or	managers are as foll	lows:	
Thomas Brown	(Manager) - 4500 Ex	ecutive Drive	e, Naples, FL 34	19		
Thomas Brown	(Manager) - 4500 Ex	ecutive Drive	e, Naples, FL 34	.19		-
Thomas Brown	(Manager) - 4500 Ex	ecutive Drive	e, Naples, FL 34:			-
Thomas Brown	(Manager) - 4500 Ex	ecutive Drive	e, Naples, FL 34:			-
Thomas Brown	(Manager) - 4500 Ex	ecutive Drive	e, Naples, FL 34			-
Thomas Brown	(Manager) - 4500 Ex	ecutive Drive	e, Naples, FL 34	.19		
Thomas Brown	(Manager) - 4500 Ex	ecutive Drive	e, Naples, FL 34	.19		
	(Manager) - 4500 Execution (Manager) - 4500 Exec				ng custody of recon	ds in
Attached is an orig		no more than 90	days old, duly authent	cated by the official havi	~ .	ds in
Attached is an orig	inal certificate of existence, der the law of which it is org	, no more than 90 ganized. (A photo	days old, duly authent ocopy is not acceptable	cated by the official havi	~ .	ds in
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Typed or printed name of signee

Thomas Brown

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:									
intown, LLC									
2. The name and the Florida street address of the registered agent and office are:									
Corporation Service Company (Name)									
Florida street address (P.O. Box NOT ACCEPTABLE)									
_	Tallahassee ((FL City/State/Zip)	32301						

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.

Lynette Coleman as its agent

(Signature)

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

02 MAR 18 PM 1:50

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTOWN, 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 FIFTEENTH DAY OF MARCH, A.D. 2002.

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1668876

DATE: 03-

3487508 8300.

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