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Lance J.M. Steinhart, P.C.

Attorney At Law 1720 Windward Concourse Suite 250 Alpharetta, Georgia 30005

Also Admitted in New York and Maryland
June 6, 2002

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ALLAHASSEE FLORIDAS

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Telephone: (770) 232-9200 Facsimile: (770) 232-9208

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 (850) 488-9000

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Re:

Certificate of Authority for Econodial, LLC

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

- 1. One original and one copy of the Application for Certificate of Authority of a Foreign Limited Liability Company;
- 2. One Certificate of Good Standing issued by the New York Secretary of State; and
- 3. A check in the amount of \$155.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

When the application is accepted for filing, please forward in the overnight package enclosed. If you have any questions or require additional information regarding this filing, please do not he sitate to contact me. Thank you for your attention to this matter.

Sincerely,

Charlotte Lacey

Legal Assistant to Lance J.M. Steinhart, P.C.

Enclosures

c: Mr. David Biniachvili (w/enc)

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

conodial, LLC		17:0x
	limit	ed liability company)
New York	3	11-3641463
risdiction under the law of which foreign limited liability	.J	rate of Florida: ed liability company) 11-3641463 (FEI number, if applicable)
mpany is organized)		• •
December 11, 2001	5	Perpetual
(Date of Organization)		(Duration: Year limited liability company will cease exist or "perpetual")
upon qualification		
(Date first transacted business in Florida. (Se	ee sec	tions 608.501, 608.502, and 817.155, F.S.)
3611 Fourteenth Avenue, Brooklyn, NY 11218		
(Street addres	ss of p	orincipal office)
f limited liability company is a manager-managed	d co	mpany check here X
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The usual business addresses of the managing me	embe	rs or managers are as follows:
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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:

Econodial, LLC

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

TCS Corporate Services, Inc.

(Name)

1406 Hays St.

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

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 agreeistered 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 New York Department of State

I hereby certify, that ECONODIAL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/11/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of June two thousand and two.

Special Deputy Secretary of State

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