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September 9, 2002

Via Federal Express

Secretary of State  
Department of Corporations  
401 E. Gaines Street  
Tallahassee, Florida 32399

Re: GHR, LLC, a Delaware Limited Liability Company; Application for authorization to  
conduct business in Florida; Certificate of Status

FILED  
02 OCT 16 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Gentlemen,

I enclose the following:

1. Check in the amount of \$ 130.00
2. Certificate of Good Standing from Secretary of State of Delaware.
3. Return Fed Ex package

Please process the application and return the certificate of status to my attention in the return Fed Ex package.

Thank you for your kind attention to the above.

Yours sincerely,

Arvin Peltz  
AP/sm  
enclosures

cc: Tom Bezold  
Karim Alibhai

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-10/16/02--01065--002  
\*\*\*\*130.00 \*\*\*\*130.00

MO2-2733  
OR

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

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. GHR, LLC  
(Name of foreign limited liability company)
2. State of Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1061242  
(FEI number, if applicable)
4. December 14, 2000  
(Date of Organization)
5. December 14, 2050  
(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. Florida address: 3250 mary street, suite 500, miami, fl. 33133  
(Street address of principal office)


8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

1. Gencam Management Asset Company, LP, a Texas limited partnership located at 3250 mary street, suite 500, miami, fl. 33133 - Officers - Karim Alibhai, President/Secretary at 3250 mary street, suite 500, miami, fl. 33133; Tom Bezold, Vice-Pres/Secretary at 3250 mary street, suite 500, miami, fl. 33133.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: any lawful business permitted by florida law.

 FVP & CEO  
Signature of 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.)

THOMAS J. BEZOLD

Typed or printed name of signee

02 OCT 16 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

GHR, LLC

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

Arvin Peltz  
(Name)

3250 Mary Street, Suite 500  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

miami FL 33133  
(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 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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 16 AM 9:16

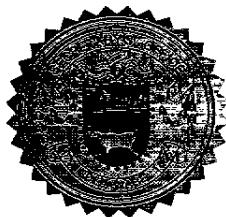
FILED

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GHR, 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 OCTOBER, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2021502

DATE: 10-07-02