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ACCOUNT NO. : 072100000032

REFERENCE: 851442 4328353

AUTHORIZATION

COST LIMIT

ORDER DATE: December 11, 2002

ORDER TIME : 11:31 AM

ORDER NO. : 851442-005

CUSTOMER NO: 4328353

CUSTOMER: Ms. Kathy A. Varchal

Greenspoon Marder Hirschfeld 100 West Cypress Creek Road Trade Centre South #700 Ft. Lauderdale, FL 33309

FOREIGN FILINGS

NAME: VINTAGE MARLEY, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

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:

	Ley, L.L.C.		·····		
		(Name of foreign lim	ited liability company)		
Delware		3,	82-0575037		
Jurisdiction under the	ne law of which forci supeny is organized)	gn limited liability	(FEI nu	mber, if applicable)	少量
October 18,	2002	5,	Perpetual	· ·	The B
(Date	of Organization)		(Duration: Year limi	ted liability company or "perpetual")	70 -
December 1,	2002				A558 FLO
(Date	e first transacted bus	iness in Florida. (See se	ctions 608.501, 608.5	12, and 817,155, F.S.)	1,70%
233 12th Str	est				
Miami, Flori	तंत्र प्राप्त				D.
* 1 St. 1011 1		(Street address of	principal office)		
If limited liabilit	ty company is a n	nanager-managed co	ompany, check here	, <u>X</u>	
The name and us	sual business add	resses of the manag	ing members or m	magers are as follo	rws:
Robert Marle	ey	- ·- ·			
		<u> </u>			*
233 12th Str	eet			- , 	
261 6 771	7 00400				
Miami, Flori	da 33178	· · · · · · · · · · · · · · · · · · ·			
	nal and flower of purious	man and and the second of the	er ald Art. orthographical	ad lawytha afficial hardin	n avelnáv afronar
Associated in an action					
	er the law of which it	is circanized. (A photoc	opvis not acceptable. I	me cernicale is in a lo	reign ianguage, a
the jurisdiction unde		is organized. (A photoc The translator must be su		Tule cerplicate is in a lo	reign janguage, a
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the jurisdiction under translation of the cer	nificate under eath of ness or purposes t Signature of a (In accordance with a cordance with	the translator must be sure to be conducted or pure the conducted	familied.) romoted in Florida orized representati , the execution of this do	: Retail Sale	
the jurisdiction under translation of the cer	stificate under cath of ness or purposes t Signature of a (In accordance with an affirmation under the contraction under the contra	ine translator must be sure of the conducted or pure member or an auth	familied.) romoted in Florida orized representati , the execution of this do	: Retail Sale	

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. T	he name	of the	Limited	Liability	Company	y is:
------	---------	--------	---------	-----------	---------	-------

Vintage Marley, L.L.C.

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

Gregory M. Nordt

(Name)

Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Barger P A

Ross & Berger, P.A.

100 W. Cypress Creek Road, Suite 700

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

Fort Lauderdale

स. 33309

(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.

Gregory M. Nordt

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

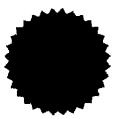
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VINTAGE MARLEY 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 ELEVENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VINTAGE MARLEY LLC" WAS FORMED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2002.

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





Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2137368

DATE: 12-11-02

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