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DIVISION OF CURPORATALLIAHASSEE, FLORIDA

CT CORPORATION

December 12, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5744364 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Enhanced Florida Holding, LLC (DE)

Registration

Florida

Enhanced Florida Holding, LLC (DE)

Certificate of Status-Foreign

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

SECRETARY OF STATE
TALLAHASSEE, FLORID

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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: Enhanced Florida Holding, LLC (Name of foreign limited liability company) 30-0133281 Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Perperual December 6, 2002 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpenual") December 6, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7900 Miami Lakes Drive West, Miami Lakes, FL 33016 (Sucet address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: Enhanced Capital Parmers, Atm: Michael A. G. Korengold, LLC, 201 St. Charles Avenue, 37th Floor, New Orleans, LA 70170 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: To engage in any lawful activity for which an LLC may be formed under Florida Law, Signature of a member of 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.)

Michael A. G. Korengold, Authorized Representative

Typed or printed name of signee

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	e of the Limite	ed Liability Company is:		
	Enhanc	ed Florida Holding, LLC .		
2. The name	e and the Flori	ida street address of the registered agent and office are:		
	C T Corpora	ation System	02 SE(TALI	
		(Name)	DEC DEC PRETA CAHAS	
	SEE, SEE,			
		Florida street address (P.O. Box NOT ACCEPTABLE)	PN 1: 2 OF STATE E, FLORIDA	
	Plantation	FL 33324		
	,	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..

CT Corporation System		 1
Danmler	Mounett	Jennifer J. McBurnett Assistant Secretary
(Signafyte)		Madiota

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENHANCED FLORIDA 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 SIXTH DAY OF DECEMBER, A.D. 2002.

PILED

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SECRETARY OF STATE

TAIL CALLS



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Darriet Smith Hindra

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2127422

DATE: 12-06-02