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(Requestor's Name)		
The Int'l Golf Registry LLC 424 West End Ave. #15J New York, NY10024		
(Address,		
(City/State/Zip/Phone #)		
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PICK-UP WAIT	MAIL	
(Business Entity Name)		
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(Document Number)		
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RIUITAAN RESOLUTION RE

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:

	ternational Golf Re	of foreign limited li	shility company)	u.v.	
		or loreign mineed in	iomiy company)	٠,	03
Hewy	21K	3	(FEI num	77	
furisdiction und	er the law of which foreign limite company is organized)	d liability	(FEI num	ber, if applicable	8 -
you	5 . 2000 Date of Organization)	5.	Perpet	ival S	OM
	-	(Du	ration: Year limite exist or	d liability compar "perpetual")	ly will cose to
2/1	5/03				型 7
(Date first transacted business in I	Florida. (See section:	608.501, 608.502	, and 817.155, F.S	5.)7
42	y west End Aver	nue Suite	12.2		
<i>M</i> -	ew 401k. HY 1003	. V		•	
,		reet address of princ	ipal office)		
If limited liab	oility company is a manager	-managed compa	ny, check here	X	
The name an	d usual business addresses	of the managing 1	nembers or mai	nagers are as fo	llows:
	aniel Schneider	424 (best End	Ave Mew	York. MY
	atrice Schneider			در .	•
· 8	Richard Reich	ţ	į t		k(
·	original certificate of existence, no	more than 90 days of	1 duly authenticate	d by the official ha	ving custody of re
the jurisdiction	under the law of which it is organi	ized. (A photocopy is	not acceptable. If		a foreign language
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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:	115
The International Golf Registry (T.I.G.R.),	L.C. T
2. The name and the Florida street address of the registered agent and office are:	BASSEEL B
William H. Huber	TO TO
(Name)	基尼 28
25400 U.S. Highway 19H Soite 226	.
Florida street address (P.O. Box NOT ACCEPTABLE)	`
Clearwater, FL 33763 (City/State/Zip)	
Having been named as registered agent and to accept service of process for the aboliability company at the place designated in this certificate, I hereby accept the apportant appearance agent and agree to act in this capacity. I further agree to comply with the statutes relating to the proper and complete performance of my duties, and I am fan accept the obligations of my position as registered agent as provided for in Chapter (Signature)	ointment as e provisions of all niliar with and

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

\$ 5.00

State of New York Department of State

I hereby certify, that THE INTERNATIONAL GOLF REGISTRY (T.I.G.R.), L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/05/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

A Biennial Statement was filed 06/19/2002.

I further certify, that no other documents have been filed by such bludted blability Company.

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Witness my hand and the official seal of the Department of State at the Sity of Albany, this 27th day of January two thousand and three.

Secretary of State

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