Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000

Fax Number : (212)431-1441

FOREIGN LIMITED LIABILITY COMPANY

MADISON MANAGEMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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M03-143-1

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

2 White Street ew York, NY 10013		MADISON MANAGEMENT LLC		<u>=</u>	
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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:	F:	0	
MADISON M	ANAGEMENT LLC	L A:	O3 MAY	
2. The name an	d the Florida street address of the registered agent and office are:	ASSEE	9	FILED
	BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.		7P.	Ö
	(Name)	LORICA	77:5	
	4435 Old Winter Garden Road		-	
	Fiorida street address (P.O. Box NOT ACCEPTABLE)	-		
	Orlando,FL 32811			
	(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 gec<u>ept the</u> obligations of my position as registered agent as provided for in Chopter 608, F.S.

Asst

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

S 5.00 Certifica BlumbergExcelsior Corporate Services, Inc.

62 White Street New York, NY 10013

212-431-5000

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$\begin{array}{l} \textbf{State of New York} \\ \textbf{Department of State} \end{array} \} \textbf{ss}$

I hereby certify, that MADISON MANAGEMENT LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/31/1996, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of MADISON MANAGEMENT LLC was filed on 02/19/1997.

An Affidavit of Publication of MADISON MANAGEMENT LLC was filed on 02/19/1997.

- A Biennial Statement was filed 04/20/1999.
- A Biennial Statement was filed 10/04/2000.
- A Biennial Statement was filed 09/23/2002.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of April two thousand and three.

Secretary of State

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