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CT CORPORATION

June 4, 2003

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



Re:

Order #: 5865110 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Sealy Real Estate Services, L.L.C. (LA) Registration 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.

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@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: 1. SEALY REAL ESTATE SERVICES, L. I. C. (Name of foreign limited liability company) 3. <u>36</u>-4532380 State of Louisiana (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized) December 31, 2050 2003 (Date of Organization) May 16, (Duration: Year limited liability company exist or "perpetual") June 3, 2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 333 Texas Street, Suite 2350, Shreveport, Louisiana 71101 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here \overline{X} 9. The name and usual business addresses of the managing members or managers are as follows: Scott P. Sealv, 333 Texas Street, Suite 1050, Shreveport, LA 71101-5320 Mark P. Sealy, 333 Texas Street, Suite 1050, Shreveport, LA 71101-5320 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: Real Estate Brokerage and Management Services Signature of a 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.)

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.

Sealy Real Estate Services, L.L.C.

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

C T Corporation Sys	(Name)
olo C.T.Cornovátion	Sustan 1200 South Pine Island Pood
	System, 1200 South Pine Island Road ia street address (P.O. Box NOT ACCEPTABLE)
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..

C T Corporation System

Michael E. Jones

(Signature)

Assistant Secretary

\$ 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
As Secretary of State, of the State of Louisiana, I do hereby Certify that a copy of the Articles of Organization and Initial Report of

SEALY REAL ESTATE SERVICES, L.L.C.

Domiciled at SHREVEPORT, LOUISIANA,

Was filed and recorded in this Office on May 16, 200

And all fees having been paid as required by law, the limited liability company is authorized to transact business in this State, subject to the restrictions imposed by la including the provisions of R.S. Title 12, Chapter 22

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, May 16, 2003

Secretary of State

