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ACCOUNT NO. :	072100000032
REFERENCE :	= 163968 4304369 S
AUTHORIZATION :	PANDY BY
COST LIMIT :	= \$ 125.00
ORDER DATE : July 10, 2003	
ORDER TIME : 9:43 AM	
ORDER NO. : 163968-005	
CUSTOMER NO: 4304369	· · · · · · · · · · · · · · · · · · ·
CUSTOMER: Rita Milcarek, Legal Lord, Bissell & Brook	Agsistant
Suite 3500 115 South Lasalle Str	eet
Chicago, IL 60603	
FOREIGN FIL	INGS
NAME: CJX HOLDINGS LLC	g <u>=</u>
XXXX QUALIFICATION (TYPE: LL)	<u>=</u>
PLEASE RETURN THE FOLLOWING AS PR	ROOF OF FILING:
CERTIFIED COPY	
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANI	DING
CONTACT PERSON: Amanda Haddan	- EXT# 1155
	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: CJX Holdings LLC (Name of foreign limited liability company) 2. Delaware 3 33-1026437 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized) October 7, 2002 (Date of Organization) perpetual
(Duration: Year limited liability company w exist or "perpetual") Upon effectiveness of authorization from Secretary of State (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1455 Ocean Drive; Apartment 1608; Miami Beach, FL 33139 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here x 9. The name and usual business addresses of the managing members or managers are as follows: Christos N. Kritikos; 1455 Ocean Drive; Apartment 1608; Miami Beach, FL 33139 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 investments of all kinds and in all other activities permitted by law 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.) Christos N. Kritikos

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.

	CJX Holdings LLC		
2. The name and the Florida street ac	ldress of the registered	agent and office are:	
Ca	orporation <u>Service</u> C (Name)	ompany	
Florida st	1201 Hays Street reet address (P.O. Box NO		
Tallahasse	e FI	32301	

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.

(Signature)

\$ 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 "CJX HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING OF AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CJX HOLDINGS LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 2520383

DATE: 07-10-03

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