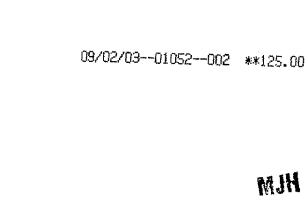


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AUTHORIZATION BY PHONE TO



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HLM



Sender's email: bdenick@offitlaw.com Direct dial: 443-738-1526

August 29, 2003

VIA UPS OVERNIGHT

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Worth Cross Associates, LLC

Sir/Madam:

Enclosed please find the following documents in connection with the application of the above-captioned Maryland limited liability company for qualification to transact business in Florida:

- 1. Application;
- 2. Certificate of Designation signed by the Resident Agent;
- 3. Good Standing Certificate issued by the Maryland Department of Assessments and Taxation dated August 22, 2003; and
- 4. This firm's \$125.00 check payable to the Florida Department of State in payment of the Application filing fee and Designation of Registered Agent.

If, on review, there be any questions concerning this matter, please do not hesitate in communicating with me.

I would appreciate your forwarding to me acknowledgement of the receipt and acceptance of this Application.

Thank you for your cooperation and assistance.

Remard S Denick

BSD/kam Enclosures 130130\085\11\SecStateL1

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:

Worth Cross Associates, LLC	limited liability company)
(Name of foreign	immed nathry company)
Maryland	3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
8/15/03	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
. Upon qualification	
(Date first transacted business in Florida. (Se	ee sections 608.501, 608.502, and 817.155, F.S.)
8 Park Center Court, Suite 200	AR P
	\$5°
Owings Mills, MD 21117	ss of principal office)
comba roomer	i co ω
. If limited liability company is a manager-manage	d company, check here X 24
. The name and usual business addresses of the ma	naging members or managers are as follows:
. The name and about business accresses of the ma	and we were or managers are as reasons
Robert S. Bricken, 55 New Plant Co	ourt, P.O. Box 341, Owings Mills, MD 21117
27707 3	
	23 W. 1
0. Attached is an original certificate of existence, no more than 9	90 days old, duly authenticated by the official having custody of reco
	otocopy is not acceptable. If the certificate is in a foreign language,
translation of the certificate under oath of the translator must	
1. Nature of business or purposes to be conducted	or promoted in Florida: Retail
clothing and accessories	
Mary mod The	Junh, attorner
Signature of a member or an a	authorized representative of a member.
<u> </u>	F.S., the execution of this document constitutes
an affirmation under the penalties of pe	erjury that the facts stated herein are true.)

Bernard S. Denick, Attorney

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.

i. The name of	the Limited Liability Company is.	
	Worth Cross Associates, LLC	
2. The name and	d the Florida street address of the registered agent and office are:	1
	CT Corporation System	
	(Name)	
	1200 S. Pine Island Road	
	Florida 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.

CT Corporation System

(Signature)

(Signature)

..... - Cat. . Timber J Tieletties Commonweller

Kathryn A. Widdoes, 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)

STATE OF MARYLAND

Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WORTH CROSS ASSOCIATES, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 22, 2003.

Paul B. Anderson Charter Division

Paul B. andrew



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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