Division of Corporations Public Access System

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Account Name : C T CORPORATION SYSTEM

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FOREIGN LIMITED LIABILITY COMPANY

Berlin Financial, Ltd. Co-

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 21, 2004

CT CORPORATION SYSTEM

SUBJECT: BERLIN FINANCIAL, LTD LLC REF: W04000019661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation Ltd. Co."
"L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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> 04 MAY 21 AH 7: 55 DIVISION OF CORPORATION

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

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Typed or printed name of signee

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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:	
Berlin Fina	ancial, Ltd. LLC	
2. The name	and the Florida street address of the registered agent and office are:	
	CT Corporation System	
	(Name)	
	1200 South Pine Island Road	50
	Florida street address (P.O. Box NOT ACCEPTABLE)	湖上
	Plantation, Florida 33324 FL (City/Sute/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, P.S.

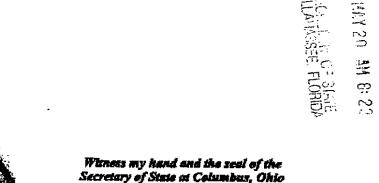
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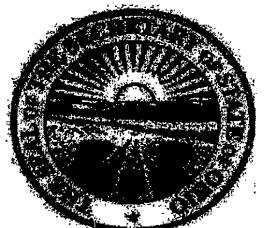
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\$ 100,00 Filing Fee for Application
\$ 25,00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BERLIN FINANCIAL, LTD., an Ohio Limited Liability Company, Registration Number LL3369, was organized within the State of Ohio on January 22, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.





this 19th day of May, A.D. 2004

Ohio Secretary of State

Validation Number: V2004139MC5A15