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ACCOUNT NO. : 072100000032

REFERENCE: 745988 5022577

AUTHORIZATION : atricia liguto

COST LIMIT : \$ 125.00

ORDER DATE: June 14, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 745988-005

CUSTOMER NO: 5022577

CUSTOMER: Martha Schwarz, Legal Asst

Montgomery Mccracken Walker &

24th Floor

123 South Broad Street Philadelphia, PA 19109

FOREIGN FILINGS

NAME: MOUNTAIN VENTURES TREVISO BAY,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

	TRANSACT BUS	omego in e	LORIDA	AU F
IN COMPLIANCE WITH SECTION	N 608.503, FLORIDA STATU:	TES. THE FOLLO	OWING IS SUBMITTED TO R	ÉGISTER Æ BOREIĞI
LIMITED LIABILITY COMPANY TO				多る。
1. Mountain Ventures T	Previeo Bay LLC			
1. Mountain ventures 3	(Name of foreign	limited liability	company)	
2 Dalamen		2 n/s		75
2. Delaware (Jurisdiction under the law of w	hich foreign limited liability	3. <u>11/a</u>	(FEI number, if applicable)	
company is or	ganized)			A
4. April 16, 2004 (Date of Organiz		5. December	31, 2099	
(Date of Organiz	ation)	(Duration:	Year limited liability company exist or "perpetual")	will cease to
			• • •	
6. June 17, 2004 (Date first trans)	acted business in Florida (Se	e sections 608-50	1, 608.502, and 817.155, F.S.)	
`	•		1, 000.00, 0.00	'
7. One Wachovia Center	c, 301 S. College	Street		
Charlotte, NC_2828	a g			
charlotte, Nc_2020	(Street address	s of principal office	ce)	
a van 1 11 111.			1- t [V]	
8. If limited liability compar	iy is a manager-managed	i company, che	ck nere	
9. The name and usual busin	ess addresses of the man	naging member	rs or managers are as follo	ows:
y. 1110 Italiio diid dodoi 0 doii		<i>GG</i>		
See Attachment				
	<u> </u>			
40 to 1 to 1 to 100 o	0	N.S	A	
 Attached is an original certificate the jurisdiction under the law of 				
translation of the certificate unde			process in the outdings to line it	so.P. ser.PostCo.
**************************************		,		
 Nature of business or pur 	poses to be conducted or	r promoted in	Florida: member of 1:	imited
21.1.12.14				
liability company	-//) -/	\sim		
	my	Dhow	~	
Signati	ire of a member or an au	thorized repre	sentative of a member.	
(In accord	dance with section 688.408(3), F	the execution of	of this document constitutes	
	nation under the penalties of perj		ateu nerem are irue.)	
David	I C. Montgomery, Ma Typed or printed			
	ryped or primied	r manne or sign	-U	

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 Comp	oany is:					
MC	UNTAIN	VENTURES	TREVISO B	AY, LLC					
2.	The name	and the Florida	street address	of the regis	tered agent and office are:				
			Corporat	ion Serv	ice Company				
(Name)									
1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE)									
	Florida street address (1.0. Dox HOLL ROCEFTABLE)								
		Tal	lahassee	FL	32301				
	(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.

Vernanie (Signature)

Vera Norris, Authorized Representative

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

ATTACHMENT

NAMES AND BUSINESS ADDRESSES OF MANAGERS

Evander S. Jones, Jr. One Wachovia Center 301 South College Street Charlotte, NC 28288

Lynwood D. Brewer One Wachovia Center 301 South College Street Charlotte, NC 28288

David C. Montgomery The Widener Building 1339 Chestnut Street Philadelphia, PA 19107

Delaware

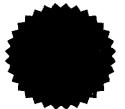
PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOUNTAIN VENTURES TREVISO BAY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOUNTAIN VENTURES TREVISO BAY, LLC" WAS FORMED ON THE SIXTEENTH DAY OF APRIL, A.D. 2004.



Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3167933

DATE: 06-14-04

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