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DIVISION OF CHRERATION



ACCOUNT NO. : 072100000032

REFERENCE :

808973

7103124

AUTHORIZATION

COST LIMIT : \$ 160.00

ORDER DATE: July 16, 2004

ORDER TIME: 8:50 AM

ORDER NO. : 808973-010

CUSTOMER NO: 7103124

CUSTOMER: Mr Stephen Antoniewicz Dow Lohnes & Albertson

Suite 800

1200 New Hampshire Avenue, N.w

Washington, DC 20036-6802

FOREIGN FILINGS

NAME: HARBORPOINT MEDIA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER:

TATION TO

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION 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:

mited Liability Company)
2 20-1284033
bility (FEI number, if applicable)
5 Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
s in Florida, if prior to registration.) 02 F.S. to determine penalty liability)
Beach, FL 32114
ddress of Principal Office)
naged company, check here
inged company, eneck here [
e managing members or managers are as follows:
ork, New York 10153
con 90 down old duly authoriticated by the official basing and out of the
nan 90 days old, duly authenticated by the official having custody of recotocopy is not acceptable. If the certificate is in a foreign language a
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otocopy is not acceptable. If the certificate is in a foreign language, a be submitted.) ted or promoted in Florida: The purpose of the ful business, purpose or activity permitted, an authorized representative of a member.
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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:		
HarborPoint M	fedia, LLC	
2. The name an	nd the Florida street address of the registered agent and office are:	
	Corporation Service Company	
	(Name)	
	1201 Hays Street	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee 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, Florida Statutes.

Corporation Service Company

By:

(Signature)
Lynette Coleman
as its agent

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBORPOINT MEDIA, 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 NINETEENTH DAY OF JULY, 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 "HARBORPOINT MEDIA, LLC" WAS FORMED ON THE THIRD DAY OF JUNE, A.D. 2004.



Warriet Smith Hindson

AUTHENTICATION: 3239408

DATE: 07-19-04

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