M04000005571

(Requestor's Name)			
(Address)			
(Áddress)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
R			
Office Use Only			



900042987599

12/20/04--01033--003 **375.00

04 DEC 20 FM 12: 29
SECRETARY OF STATE



· Constant (Constant)	California Maria		
Walk in Prot up time Copy Medi out Will wait Photosopy Cortificate of Status	Walk in Prote	nes diene	

.

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTI LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	
1 MZ PERSHING, LLC	
(Name of Foreign Limited I	diability Company)
2 Delaware	56-2492245
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4 12/9/2004	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6.	
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	orida, if prior to registration.) to determine penalty liability)
7. 4304 Pershing Pointe Place, O	rlando, Florida 32822

(Street Address	of Principal Office)
8. If limited liability company is a manager-managed 9. The name and usual business addresses of the mana Zaret Hoffman Trust - P. O. Box 1182	• • • · · · · · · · · · · · · · · · · ·
 10. Attached is an original certificate of existence, no more than 90 d the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under eath of the translator must be subn 11. Nature of business or purposes to be conducted or 	nitted.)
(In accordance with section 608.408(3), F. an affirmation under the penalties of perju	illorized representative of a member. S., the execution of this document constitutes by that the facts stated herein are true.) TRUSTEE

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:					
M	Z PERSHING, LLC				
2.	The name and the Florida street address of the registered agent and office are:				
	CATHERINE BUHALY IBOLD				
	(Name)				
	20 N. Eola Drive				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Orlando FL 32801 City/State/Zip				
	Chy/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.

(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 The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MZ PERSHING, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2004.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3554347

DATE: 12-16-04

3894208 8300

040908474