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ACCOUNT NO. : 072100000032

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AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: January 19, 2005

ORDER TIME : 11:43 AM

ORDER NO. : 151431-005

CUSTOMER NO: 4348715

CUSTOMER: Wayne M. Lopkin, Esq.

Law Offices Of Wayne M.

295 Madison Avenue

38th Floor

New York, NY 10017-6304

FOREIGN FILINGS

: EMAN

AIRPORT BUSINESS ASSOCIATES

LLC

XXXX QUALIFICATION (TYPE: LL)

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CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: _ ____

DIVINION OF CURT PLORIDA	2005 JAN 19 PM 4: 24	FILEU
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:					
1. Airport Business Associates LibC (Name of foreign limited liability company)					
(Name of foreign finites infinity company)					
2. Dolaware 3. applied for					
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)					
company is organized)					
4. January 18, 2805 [Date of Organization] S. Pezpecual [Date of Organization] S. Pezpecual [Direction: Year limited liability company will center of exist or "perpetual") S. Pezpecual Constitution of Organization S. Pezpecual S. Pezpecual Constitution of Organization S. Pezpecual Constitution of Organization S. Pezpecual Constitution of Organization S. Pezpecual S. Pezpec					
4. January 18, 2605 . S. Perporual					
(Date of Organization) (Durerion: Year limited liability company will center of exist or "perpetual")					
SAM OF PORTIONAL PORTION OF THE PORT					
6. Upon Kiling					
(Date first transacted business in Florida (See sections 608 501, 608 502, and 817.155, F.S.)					
· · · · · · · · · · · · · · · · · · ·					
7. c/a The Praedium Group LLC, 550 Third Avenue, 18th Floor, New York, New York 18022					
(Street address of principal office)					
• • • •					
8. If limited liability company is a manager-managed company, check here					
9. The name and usual business addresses of the managing members or managers are as follows:					
P. V Ail port Dusiness LLC, c/o The Pruedium Fund V, L.P., 550 Third avenue, New York,					
THE PARTY PRODUCTION OF STREET, STO THE AVERAGE, MAN TOTAL					
Mary Maryle Warmardon Wanter					
New York, Managing Member					
•					
10. Attached is an original cutificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in					
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a					
invisition of the certificate under eath of the translator must be submitted.)					
mandates in the common mean country are an established transfer of substitutes.)					
The Notice of State of the Stat					
11 Nature of business or purposes to be conducted or promoted in Florida: <u>Direct or indirect</u>					
Rent Eptate Investment					
War and Oak					
Vaine III, Jolin					
Signature of a member of an authorized representative of a member.					
(In accordance with section 608,408(3), F.S., the execution of this document constitutes					
an affirmation under the pomilies of perjury that the facts stated herein are true)					
Muyne M. Lopkin, Authorized Representative					
Typed or printed name of signee					
ryjion or framou farties of arbites					

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSKINED 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	nany is:		2005 DIVI-
Airport Business Associates BLC		<u></u>	
2. The name and the Florida street address	of the registered	agent and office are:	MI9 AHASSE
Corpor	ation Service C (Name)	COMPANY	PH 4: 2 RPORAT E, FLOR
	201 Hays Street druss (P.O. Box NC		DAS F
Tallohassee	FL	32301	
((City/State/Zip)		
tlaving been named as registered agent and liability company at the place designated in registered agent and agree to act in this cap statutes relating to the proper and complete	this certificate. I sacily I flother o	hereby accept the appoingree to comply with the	ntment av provisions of all

Asst. V. Pres.

\$ 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 "AIRPORT BUSINESS ASSOCIATES 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 JANUARY, A.D. 2005.

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 "AIRPORT BUSINESS ASSOCIATES LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2005.



Darriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3625595

3913248 8300

050043941 LDCATION:3026365454 DATE: 01-19-05

RX TIME 01/19 '05 11:23