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## FOREIGN LIMITED LIABILITY COMPANY

#### **Beachfront Acquisition LLC**

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3/7/2005

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

IN COMPLIANCE WITH SECTION GOLSER, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Delaware  (Jurisdiction under the law of which foreign limited liability  (FEI number, if applicable)  3. Applied for  (FEI number, if applicable)  3. Applied for  (FEI number, if applicable)  5. Perpetual  (Duration: Year limited liability company will cease to crist or "perpetual")  Upon Filing of this Application  (Onte first transacted business in Florida, if prior to registration.)  (See sections 608.50: & 608.502 F.S. to determine penalty liability)  45 W. Prospect Avenue, Suite 1500, Cleveland, OH 44115  (Street Address of Frincipal Office)  If limited liability company is a manager-managed company, check here   (Street Address of Frincipal Office)  If limited liability company is a manager-managed company, check here   (Ballboy, Inc., Guildhall Building, 45 W. Prospect Avenue, Suite 1500 Cleveland, OH 44115  (Attached is an original certificate of existence, no managing members or managers are as follows:  Bellboy, Inc., Guildhall Building, 45 W. Prospect Avenue, Suite 1500 Cleveland, OH 44115  (Attached is an original certificate of existence, no managers in submitted)  1. Nature of business or purposes to be conducted or promoted in Florida:  Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constraints as a fill mention business of peripsy that the facus stand berein are true.)  Richard C. Conti, (Wee President  Types doe ministed pages of signee.	Beachfront Acquisition	Name of Foreign Limited	l is	hility Commany)		
Company is organized)  Osto of Organization  (Date of Organization)  (Date of Organization)  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  45 W. Prospect Avenuc, Suite 1500, Cleveland, OH 44115  (Street Address of Frincipal Office)  If limited liability company is a manager-managed company, check here   Bellboy, Inc., Quiidhall Building, 45 W. Prospect Avenue, Suite 1500 Cleveland, OH 44115  O. Attached is an original certificate of existence, no more fran 90 days old, they authenticated by the official heaving custody of records in a jurisdiction under the law of which it is organized. (A physicotopy is not acceptable. If the certificate is in a farcing language a prospect of the certificate or the confidence of the confidence of the certificate is an original certificate or the original certificate or the original certificate or the certificate or the certificate of the certificate is in a farcing language. A physicotopy is not acceptable. If the certificate is in a farcing language as a restation of the certificate or the certificate is an affirmation under the penalties of perjury that the facts stand herein are true.)  Signature of a member or an authorized representative of a member. (In a accordance with accidence of the certificate are true.)  Richard C. Conti, Vice President		(14mile of 1 oreign Employ		mus company		
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(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  Upon Filing of this Application  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  45 W. Prospect Avenue, Suite 1500, Cleveland, OH 44115  (Street Address of Frincipal Office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  Beliboy, Inc., Guildhall Building, 45 W. Prospect Avenue, Suite 1500 Cleveland, OH 44115  Attached is an original certificate of existence, no maxes from 90 days old, duly anthenicistral by the official having custody of records in a jurisdiction under the law of which it is organized. (A physicopy is not acceptable. If the certificate is in a furrigin lamplage, a production of the certificate under cath of the translator must be substituted.)  1. Nature of business or purposes to be conducted or promoted in Florida:  Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes at affirmation under the penalties of perjury that the facts stated herein are true.)  Typed or printed parties of signage.	03/02/2005		5	Perpetual		
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Typed or printed name of signee		Richard C. Conti, Vice President				
	PLOST - 55/52/04 CT System Oning	Typed or printe	d I	ame of signee		

## 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.

	name of the Limited Liability Company is:	
Beachfre	nt Acquisition 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 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Forma Sitest Annuess (FAX DOX 1959)	
	Plantation FL 33324	
	City/State/Zip	
liability agent a relating	been named as registered agent and to accept service of process for the above stated limited company at the place designated in this certificate, I hereby accept the appointment as registered ad agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the ans of my position as registered agent as provided for in Chapter 608, Florida Statutes CONNIE BRYARD	
	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)	1

# Delaware

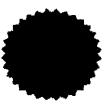
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACHFRONT ACQUISITION 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 SECOND DAY OF MARCH, A.D. 2005.

SECRETARY OF STATE

**3933**899 8300 0501**7**9789



Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTRENTICATION: 3717148

DATE: 03-02-05