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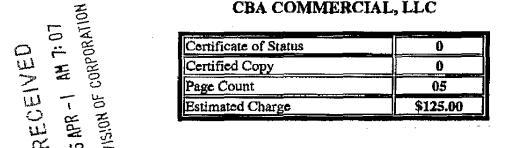
From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

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## FOREIGN LIMITED LIABILITY COMPANY



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P. 2

CORPORATION SERVICE COMPANY

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

IN COMPLIANCE WITH SECTION 608-SE, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limite	dL	ability Company)
Delaware	3.	56-2457438
(Jurisdiction under the law of which foreign limited liability company is organized)	y J	(PEI number, if applicable)
March 1, 2004	5.	Perpetual
(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpensal")
upon Siling		·
(Date first transacted business in (See sections 608.501 & 608.502 F	Plor	ida, if prior to registration.) o determine penalty liability)
695 Main Street,		
Stamford, CT 06901		
(Street Addre	d se	Principal Office)
i. If limited liability company is a manager-manage	ed c	ompany, check here 🗹 . 📈 S
. The name and usual business addresses of the ma	ana	
See Attached Scheduls B		
	<del>,,,,,,,</del>	<u>ن :</u>
	<u>.                                    </u>	
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(). Attached is an original confidente of exciptance, no more than 9		ys old, duly anthenticated by the official having cutylity of feet is not acceptable. If the certificate is in a foreign language, a
Ephrician the criffcate under call of the transformer be at 1. Nature of business or purposes to be conducted	hod	and)
mulation of the critical state and confine and the critical contains	hod	and)
2. Nature of business or purposes to be conducted  See Attached Schedule A.	ory	ard)  fromoted in Florids:
1. Nature of business or purposes to be conducted  See Acceded Schedule A  Signature of a member or an a	or y	promoted in Florids:  prized representative of a member. The execution of this decoment constitutes

FILE No.752 04/01 '05 16:09 ID:CSC

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CORPORATION SERVICE COMPANY

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

The nam	e and the Florida street ad	idress of the registered agent and	office are:		
	Corporation Servi	Loe Company			
		(Name)	·····		
	1201 Hays Street		T		
	Plorida Sin	ed Address (P.O. Box <u>NOT</u> ACCEPTAR	BLE)	E 25	
	Tellahasseq	FL 32301		05 APR	E.
		City/State/Zip		<u> </u>	
				m ==	
		et and to accept service of process			_ ;
		ed in this certificate, I hereby acce I further agree to comply with the			ď
ating to th	e proper and complete per	rformance of my duties, and I am j	familiar with and	d accord the	
desertions of	- // //	i agent as provided for in Chapter	' 008, Piorida St	arutes.	
	tion Service Company	1			

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

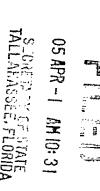
\$ 5.00 Certificate of Status (optional)

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#### Schedule B

# LIST OF MANAGERS CBA Commercial, LLC

- William Keith Komperda, Chairman 36 Crofts Lane Stamford, CT 06903
- Stanley V. Cheslock, Managing Board Member and Company Adviser 309 Taconic Road Greenwich, CT 06931
- Paul M. Bakker, Managing Board Member and Company Advisor 1313 Smiler Ridge Road New Canaan, CT 06840
- 4. Sasha Grutman, Managing Board Member 260 West Broadway
  NY, NY 10013
  212-219-0868
  new york city (New York Hospital)
- James Brown, Managing Board Member 278 Crabapple Road Manhasset, NY 11030
- Richard A. Mirro, Chairman of Audit Committee 12360 S. Pleasant Grove Rd. Floral City, FL 336509
- John E. Neal, Chairman of Compensation Committee
   309 Sterling Road
   Kenilworth, Illinois
   60043



NO. 9021



### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHA COMMERCIAL, 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 FIRST DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHA COMMERCIAL, LLC" WAS FORMED ON THE FIRST DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3771180 8300 050265556

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3783166

DATE: 04-01-05

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