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FOREIGN LIMITED LIABILITY COMPANY

Exchange MM, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2005

RUDEN, MCCLOSKY SMITH SCHUSTER

SUBJECT: FIXCHANGE MM, LIAC

REF: W050U0018528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZ. IION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GOESSE, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGIS VR. A FOREIGN LIMITED LIABILITY COMPANY TO THANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Exchange MM, LLC (Name of Foreign Limited Liability Company) 2. Delaware 3_ applied for (Jurisdiction under the law of which foreign limited liability (PEI number, il applicable) company is organized) 5. perpetual 4. April 5, 2005 (Duration: Year limited liability company will sease to (Dale of Organization) coast or "perpenual") 6. Upon qualification (Date 11st transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 1500 West Cypress Road, Suite 409 Fort Lauderdale, Florida 331/08 (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: Scott F. Brenner 1500 West Cypress Road, Suite 409 Fort Lauderdale, Florida 33309 10. Attached is an uniginal certificate of existence, no more than 90 days old, duly authenticated by the official baving cust a fyrighteening the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign law capt, a translation of the certificate under out 1 of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To act as the manager for Exchange Investors, LLC Signature of a member or an authorized representative of a member. (In accordance with section 508.408(3), F.S., the execution of this document constitutes an affirm then under the penalties of perjury that the faces stated herein are true.) Scott F. Brenner, Member

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATULES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATULENT TO DESIGNATE A RECUSTERED OFFICE AND REGISTERED AGENT IN THE STATE () FFLORIDA.

1. The name of the Limited Liability	Company is:
Exclusinge MM, LLC	
2. The name and the Florida street at	idress of the registered agent and office are:
Scott F. Drenner	
-	(Name)
1500 West Cypress R	cad, Suite 409
Florida Str	reet Address (P.O. Box NOT ACCEPTABLE)
Fort Laud ardele,	FL 33309
	City/\$mte/Zip

Having been named as resistered agent and to accept service of process for the above stated in Ited liability company at the place designated in this certificate. I hereby accept the appointment as ingistered agent and agree to act in this capacity. I further agree to comply with the provisions of all statu us 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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCHANGE MM, 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 SIXTH DAY OF APRIL, A.D. 2005.

AND I DO HERBHY FURTHER CERTIFY THAT THE SAID "EXCHANGE MM, LLC" WAS FORMEL ON THE FIFTH DAY OF APRIL, A.D. 2005.

AND I DO HERBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

THE LANGE STATE



3950300 8300 050278987 Warriet Smith Hindson Harriet Strick Works Serrow of Strip 3672

DATE: 04-05-05