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05 JUL 20 PM 1:54
TALLAHASSEE, FLORIDA

CT CORPORATION

July 20, 2005

FILED
05 JUL 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6412518 SO
Customer Reference 1: 16516-00003
Customer Reference 2: 214.740.8552

Dear Department of State, Florida:

Please obtain the following:

~~CASA Partners III, L.P. (IL)~~
~~Registration~~
~~Florida~~

CASA III Management, LLC (DE)
Registration
Florida ←

~~CASA Partners III, L.P. (IL)~~
~~Cert Copy of Application for Regis-Foreign~~
~~Florida~~

~~CASA Partners III, L.P. (IL)~~
~~Certificate of Status-Foreign~~
~~Florida~~

CASA III Management, LLC (DE)
Cert Copy of Application for Authority-Foreign
Florida ←

CASA III Management, LLC (DE)
Certificate of Status-Foreign
Florida ←

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel 850 222 1092
Fax 850 222 7615

File First!

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05 JUL 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. CASA III Management, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A (Disregarded entity)
(FEI number, if applicable)
4. 06/08/2005
(Date of Organization)
5. 12/31/2054
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 737 N. Michigan Ave., Suite 1950, Chicago, IL 60611
(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:

Henderson Global Investors GP, L.L.C. 737 N. Michigan Ave., Suite 1950, Chicago, IL 60611

10. Attached is an original certificate 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 translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Act as general partner of a limited partnership

SEE ATTACHED SIGNATURE PAGE

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 an affirmation under the penalties of perjury that the facts stated herein are true.)

James O'Brien
Typed or printed name of signee

**SIGNATURE PAGE
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
CASA III MANAGEMENT, LLC**

Dated: July 19th, 2005

CASA III Management, LLC,
a Delaware limited liability company

By: Henderson Global Investors GP, L.L.C.,
a Delaware limited liability company,
Manager

By: _____

Name: _____

Title: _____

James L. O'Brien
James O'Brien
Secretary

**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: _____

CASA III MANAGEMENT, LLC

2. The name and the Florida street address of the registered agent are:

CT Corporation System
NAME

1200 South Pine Island Road
Florida street address (P. O. Box NOT ACCEPTABLE)

Plantation FL 33324
CITY, STATE AND 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.

Connie Bryan
SIGNATURE

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

Delaware

PAGE 1

The First State

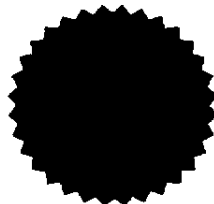
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASA III MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASA III MANAGEMENT, LLC" WAS FORMED ON THE EIGHTH DAY OF JUNE, A.D. 2005.

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

3982086 8300

050585840



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4023400

DATE: 07-15-05