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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ENN Maitiand, L.L.C.

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Corporate Filing Menu

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P.14

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

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4. 01/30/2006			5.		Perge	لوبط		<u>8</u>	
	(Date of Orga	nization)		(Duration:)	(car limited lial petual")	tility compa	ny Will ce	ase to	
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7. 7700 Wolf R	tiver Blvd, Ge	mantown, TN 3	8138					-	
					_		*****		
· · · · · · · · · · · · · · · · · · ·		<u> </u>	(Street Address of	Principal Offi	c¢)				-
				_	r-t-m				
8. If limited l	liability comp	any is a man	ager-managed co	ompany, che	ck here				
9. The name	and usual bu	siness address	ses of the manag	ing member	s or manager	rs are as fo	llows:		
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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. ず 日

1. The name of the Limited Liability Company is: ENN Mattland, L.L.C.	M FEB -7
2. The name and the Florida street address of the registered agent and office a	AH 9:
C T Corporation System (Name)	8 to
1200 South Fine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	<u>. </u>
Plantation, Florida 33324 City/State/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 as provided for in Chapter 608, Florida Statutes,

C T Corporation System

\$ 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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Delaware

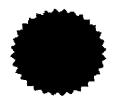
PAGE 1

The First State

I, HARRIST SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENN HAITLAND, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN MOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW. AS OF THE THIRD DAY OF FEBRUARY, A.D. 2006.

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

06 FEB -7 PM 4: 25



Warriet Smith Hindan

AUTHENTICATION: 4500354

DATE: 02-03-06

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