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ACCOUNT NO. : 072100000032

REFERENCE: 956856 4803460

THIS MAN 31 M 9: 58

AUTHORIZATION

COST LIMIT

ORDER DATE: March 31, 2006

ORDER TIME : 2:57 PM

ORDER NO. : 956856-010

CUSTOMER NO: 4803460

FOREIGN FILINGS

NAME: LASER PARTNERS GP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608.503. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: LASER PARTNERS GP, LLC (Name of Foreign Limited Liability Company) DELAWARE (FEI number, if applicable) clurisdiction under the law of which foreign limited liability company is organized) 3-23-2006 (Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7678 Playa Rienta Way Delray Beach, FL 33446 (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: Eric Weisman c/o Laser Partners GP, LLC 7678 Playa Rienta Way Delray Beach, FL 33446 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: management company of Laser Partners I, LP-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.) Wasseman 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 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 Li	nited Liability Company is:	
LASER	PARTNERS GP, LLC	
2. The name and the F	orida street address of the regis	stered agent and office are:
	Eric Weisma	
	(Name)	•
	7678 Playa Rient	a Way
	Florida Street Address (P.O. B	DX NOT ACCEPTABLE)
	Delray Beach, Fp	L 33446
	City/Sta	ue/Zip
liability company at the agent and agree to act i relating to the proper a obligations of my positi	place designated in this certificant this capacity. I further agree to design and complete performance of my (ervice of process for the above stated limited att. I hereby accept the appointment as registered to comply with the provisions of all statutes duties, and I am familiar with and accept the ed for in Chapter 608, Florida Statutes.

\$ 100.60
 \$ 25.00
 \$ 30.00
 \$ 5.00
 Certified Copy (optional)
 \$ 6.00
 \$ 5.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASER PARTNERS GP, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LASER PARTNERS GP, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2006.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4636466

DATE: 03-31-06

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