

APR-28-2006 14:32

P.01

MD60000002426

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000116853 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

RECEIVED

06 APR 28 PM 2:40

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FORGE ABS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED
06 APR 28 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H06000116853 3

**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:*

ARTICLE I
NAME

FORGE ABS, LLC

ARTICLE II
JURISDICTION

The limited liability company is organized under the laws of the State of Delaware.

ARTICLE III
FEDERAL EMPLOYER IDENTIFICATION NUMBER

The FEI number for the limited liability company is 20-4771322.

ARTICLE IV
ORGANIZATION DATE

FORGE ABS, LLC was organized on April 24, 2006.

ARTICLE V
DURATION

The limited liability company's duration shall be perpetual.

ARTICLE VI
FIRST BUSINESS TRANSACTION

The first business transaction of the limited liability company in Florida has not yet occurred.

ARTICLE VII
PRINCIPAL OFFICE ADDRESS

The principal office address of the limited liability in Florida is:

101 East Kennedy Blvd.
Suite 3300
Tampa, Florida 33602

H06000116853 3

RECEIVED
AND
FILED
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:46

APPROVED
AND
FILED

H06000116853 3

ARTICLE VIII
MANAGEMENT

The limited liability company shall be managed by a manager or managers.

ARTICLE IX
MANAGERS

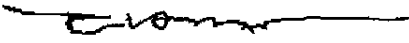
<u>Name of Manager</u>	<u>Address of Manager</u>
Robert Moreya	101 East Kennedy Blvd., Suite 3300, Tampa Florida 33602
Al Zwan	101 East Kennedy Blvd., Suite 3300, Tampa Florida 33602
Michael R. Bissonnette	101 East Kennedy Blvd., Suite 3300, Tampa Florida 33602
Leslie W. Finnemore	101 East Kennedy Blvd., Suite 3300, Tampa Florida 33602

ARTICLE X
CERTIFICATE OF EXISTENCE

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.

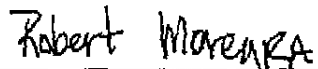
ARTICLE XI
PURPOSE

The purpose of the limited liability company is to conduct any business or joint enterprise that is legal for a limited liability company to conduct under the Act.



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.)



Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:46

APPROVED
AND
FILED

H06000116853 3

H06000116853 3

**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: FORGE ABS, LLC
2. The name and the Florida street address of the registered agent and office are:

Robert Moreya
101 East Kennedy Blvd.
Suite 3300
Tampa Florida 33602

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.



(Signature)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:46

APPROVED
AND
FILED

H06000116853 3

Delaware

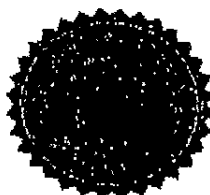
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORGE ABS, 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORGE ABS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

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



4145521 8300

060397644

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4705609

DATE: 04-28-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 AM 9:46

APPROVED
AND
FILED