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SPECIAL INSTRUCTIONS:

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:

	d Liai	bility Company)
NEW MEXICO	3.	13-4267779
Jurisdiction under the law of which foreign limited liability company is organized)	<i>y</i> .	(FEI number, if applicable)
9-23-2003	5.	Perpetual
(Date of Organization)	-,	(Duration: Year limited liability company will cease to exist or "perpetual")
N/A		
(Date first transacted business in (See sections 608.501 & 608.502 F	Floric '.S. to	da, if prior to registration.) determine penalty liability)
345 N. Maple Drive, Ste. 294		SECTION SECTION
Beverly Hills, CA 90210		HAS R
(Street Addre	ss of	Principal Office) ompany, check here X
If limited liability company is a manager-manage	ed co	ompany, check here X
The name and usual business addresses of the ma	anag	ing members or managers are as follows:
MAX FACTOR III	Ŭ	
Attached is an original certificate of existence, no more than 9	 O dav	sold duly authenticated by the official having custody of
Attached is an original certificate of existence, no more than 9 iurisdiction under the law of which it is organized. (A photoc		
Attached is an original certificate of existence, no more than 9 jurisdiction under the law of which it is organized. (A photoc slation of the certificate under oath of the translator must be su	opy is	snot acceptable. If the certificate is in a foreign language, a
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jurisdiction under the law of which it is organized. (A photocological photocolog	opy is abmitted or produced authors, F.S.,	romoted in Florida: orized representative of a member. the execution of this document constitutes

Typed or printed name of signee

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 6/12/06

ENTITY NAME: JN-1 Properties LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 236 East 6th Avenue Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Denise Zollner, Assistant Secretary

Denie Zollner

Paracorp Incorporated



OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

JN-1 PROPERTIES LLC

2384048

an organization organized under the laws of NEW MEXICO

is duly authorized to transact business in New Mexico, as a Domestic Organization, under the

LIMITED LIABILITY COMPANY ACT (53-19-1 TO 53-19-74 NMSA 1978)

having filed its Articles of Organization SEPTEMBER 23, 2003 and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation Commission, which have been assessed against the aforesaid organization, have been paid to date and aforesaid organization is in good standing and duly authorized to transact business as existence has not been revoked in New Mexico This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the organization's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires when existence ceases as provided by law.

Dated: JUNE 5, 2006

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.

Chairman

White Bureau Chie