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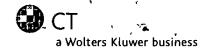
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1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

June 12, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301 ALCALIA OF STATES

Re:

Order #: 6661406 SO

Customer Reference 1: CWP

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Ivanhoe Associates, LLC (DE) Registration Florida

Ivanhoe Associates, LLC (DE) Cert Copy of Application for Authority-Foreign Florida

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

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

COVER LETTER

	Registration Section Division of Corporations	
SUBJEC	CT: IVANHOE ASSO	OCIATES, LLC
	(Name of Limite	d Liability Company)
Florida,"		lity Company for Authorization to Transact Business in nitted to register the above referenced foreign limited
Please re	eturn all correspondence concerning this mat	ter to the following: E.O. PROUNIS e of Person)
	THEODORI	O. PROUNIS
	(Nam	e of Person)
THEODORE O. PROUNIS, LLC		
	(Firm	(Company)
	777 TH	RD AVENUE
	(A	ddress)
	NEW YORK,	NEW YORK 10017
	(City/State	and Zip Code)
For furth	ner information concerning this matter, pleas	e call:
	JESIKA B. THOMPSON	at (212) 421-0306
_	(Name of Person)	(Area Code & Daytime Telephone Number)
D P	Division of Corporations 2.O. Box 6327 Fallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301
	l is a check for the following amount: \$\$\frac{1}{3}\$\$ \$125.00 Filing Fee \$\Bigcup \$130.00 Filing Fee & Certificate of St	□ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate atus Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION GUESUR, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: IVANHOE ASSOCIATES, LLC (Name of Foreign Limited Liability Company) 2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 5. PERPETUAL 4. February 17, 2006 (Duration: Year limited liability company) (Date of Organization) HAS NOT YET TRANSACTED BUSINESS IN FLORIDA (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) Corporation Trust Center, 1209 Orange Street Wilmington, New Castle County, Delaware 19801 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 🔀 The name and usual business addresses of the managing members or managers are as follows: ROBERTA ASH - Member/Manager of Operations/Chief Executive Officer 9594 Taormina St., Lake Worth, FL 33467 EUGENE ASH - Member/Manager of Financial Operations/Chief Financial Officer 9594 Taormina St., Lake Worth, FL 33467 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: Seagoing Tours & Accommodations Signature of a member or an authorized representative of a member. (in accordance with section 608.406(3), P.S., the execution of this document constitutes an affirmation under the possities of perjury that the facts stated herein are true.)

ROBERTA ASH
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 Limited Liability Company is:		
_	IVANHOE ASSOCIATES, LLC		
2.	The name and the Florida street address of the registered agent and office are:		
	C T Corporation System		
	(Name)		
	1200 South Pine Island Road		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	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.

By: (Signature)

Artene Bernal Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IVANHOE ASSOCIATES, 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 NINTH DAY OF JUNE, A.D. 2006.

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



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4815909

DATE: 06-09-06

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