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REFERENCE : 763896 48

AUTHORIZATION : C

COST LIMIT : \$ 125.00

ORDER DATE: February 16, 2007

ORDER TIME : 8:37 AM

ORDER NO. : 763806-005

CUSTOMER NO: 4812503

FOREIGN FILINGS

NAME: UNITED CAMPUS HOLDINGS COMPANY

L.L.C.

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

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

United Com	ipus Holdings Company, L.L.C.
	eign Limited Liability Company)
Delaware	3 75-2927610
(Jurisdiction under the law of which foreign lim company is organized)	
February 9, 2001	5. perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
N/A	,
(Date first transacted)	business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)
101 West 6th Street, Suite 402	2 COOLS 2 T. L. 12 Cooling points, Habitaly,
Austin, TX 78701	
	Street Address of Principal Office)
Mark Harries - 101 West 6th Street, Suite 40 Daniel Ambrose - 101 West 6th Street, Suite	
Wayne Senecal - 101 West 6th Street, Suite 4	102, Austin, TX 78701
•	o more than 90 days old, duly authenticated by the official having custody of red d. (A photocopy is not acceptable. If the certificate is in a foreign language, a
e jurisdiction under the law of which it is organized inslation of the certificate under oath of the translate	or must be submitted.)
	or must be submitted.)
Nature of business or purposes to be of Signature of a mem (In accordance with section	conducted or promoted in Florida: holding company be rown an authorized representative of a member. on 608.408(3), F.S., the execution of this document constitutes penalties of perjury that the facts stated herein are true.)
Nature of business or purposes to be of Signature of a mem (In accordance with section an affirmation under the part of the translate of the t	conducted or promoted in Florida: holding company be level aber or an authorized representative of a member. on 608.408(3), F.S., the execution of this document constitutes

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	e of the Limited Liability Co	ompany is:	
United Campo	us Holdings Company, L.L.C.		
2. The name	e and the Florida street addre	ress of the registered agent and office are:	
	Corporation Service Compa	any	
		(Name)	_
	1201 Hays Street		
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	_
	Tallahassee	FL 32301	
		City/State/Zip	
liability compagent and ag relating to the obligations of	pany at the place designated aree to act in this capacity. If the proper and complete perform my position as registered are conservice Company Amand	and to accept service of process for the above in this certificate, I hereby accept the apport further agree to comply with the provisions formance of my duties, and I am familiar with agent as provided for in Chapter 608, Florial ta Haddan ts agent	intment as registered of all statutes h and accept the

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED CAMPUS HOLDINGS COMPANY, L.L.C." 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 FOURTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED CAMPUS HOLDINGS COMPANY, L.L.C." WAS FORMED ON THE NINTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5242626

DATE: 12-04-06

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