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SECRETARY OF STATE



ACCOUNT NO. : 072100000032

REFERENCE: 891286 4362547

AUTHORIZATION :

COST LIMIT : \$ 160

ORDER DATE: May 9, 2007

ORDER TIME : 4:13 PM

ORDER NO. : 891286-010

CUSTOMER NO: 4362547

FOREIGN FILINGS

NAME: A&E PARTNERS HOLDING I LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER:

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

IN COMPLIANCE WITH SECTION 60850B, FLORIDA SCITUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

			ITC						-		
	(Name of Foreign	Limited Links	lify Comp	rak)							
Delaware /		3.						=	, n	<b>7</b> .	
(Jurisdiction under company is organiz	the law of which foreign limited red)	Hability		(FEI m	unber, if	applicable	)		ECR	27要10	S. F.
/ AI	pril 12, 2007	5.	Perpetus	y)					المبركة	_	المالية المالية
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	(Date first transacted busi (See sections 608,501 & 60	8,502 F.S. to d	, if prior to Istormine p	registrati receity lis	on.) Hility)				FLOR	7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.	7
450 Seventh A	venue, 45th Floor, New York, I	NY 10123							5	41	
, ,									- ア		
<del></del>	(Street	Address of Pr	rincipal O	lice)					-		
TP limited Hotel	ity company is a manager-r	wannand a		hank he-	. [7]						
et timbreg droff	ith combant is a manager-i	remarken con	nhany, G	heur Hei	اليا ٥						
The name and i	usual business addresses of	the managin	e memb	êrs or m	magers	are as fol	lows:				
			-B		Q						
A&E Partners L	.P.1			_					_		
480 Seventh Av	sarura 45th Finnt, New York, I	NV 10123						•			
480 Seventh Av	venue, 45th Hoor, New York, I	NY 10123							<b>.</b>		
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### 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:				
A&E Partners Holding I LLC					
2. The name and	the Florida street address of the registered agent and office are:				
	Corporation Service Company				
	(Name)				
	1201 Hays Street				
•	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tallahassee / FL /32301				
	City/State/Zip				
liability company agent and agree t relating to the pro	ed as registered agent and to accept service of process for the above stated limited at the place designated in this certificate, I hereby accept the appointment as registered o act in this capacity. I further agree to comply with the provisions of all statutes oper and complete performance of my duties, and I am familiar with and accept the position as registered agent as provided for in Chapter 608, Florida Statutes.  (Signature)  Harry B. Devis Asst. Vice President				

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

PAGE 1

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALE PARTNERS HOLDING I 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 BIGHTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGE PARTNERS HOLDING I LLC" WAS FORMED ON THE TWELFTH DAY OF AFRIL, A.D. 2007.

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

Warnet Smill Manden
Herriet Smith Window, Societary of State

AUTHENTICATION: 5656033

DATE: 05-09-07

4333469 8300 070531872