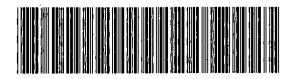
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EXAMINER

TO MAY -5 AN 8: 10



ACCOUNT NO. : I2000000195 REFERENCE : 372623 7605675 AUTHORIZATION : COST LIMIT ORDER DATE: May 4, 2010 ORDER TIME : 10:55 AM ORDER NO. : 372623-045 CUSTOMER NO: 7605675 FOREIGN FILINGS NAME: TREASURE ISLAND RESORT FLORIDA, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER:

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

6
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORELIMITED LIBITLY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Treasure Island Resort Florida, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wriconsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Delaware 3.
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4 January 25, 2010 5 Perpetual
4. January 25, 2010 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Cira Centre, 2929 Arch Street 17th Floor
Philadelphia, PA 19104
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
Daytona Portfolio, LLC
Cira Centre, 2929 Arch Street 17th Floor
Philadelphia, PA 19104
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
<u> </u>
BY: Ander Jane
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.)
ANDERS LAREN, ASS'T SEZ'Y
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.

e of the Limited Liability Company is:	
vailable, the alternate name to be used in the state of Florida is:	
e and the Florida street address of the registered agent and office are:	
Corporation Service Company	
1201 Hays Street	
Tallahassee FL 32301	
S.	ailable, the alternate name to be used in the state of Florida is: 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) Tallabaseura 32301

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.

Corporation Service Company
BY:

(Signature)

Matthew Young
Asst. V. Pres.

\$ 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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TREASURE ISLAND RESORT FLORIDA,
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 FIFTH DAY OF MAY, A.D.
2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TREASURE ISLAND RESORT FLORIDA, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2010.

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

4780677 8300

DATE: 05-05-10

100462899
You may verify this certificate online at corp. delaware.gov/authver.shtml

AUTHENTY CATION: 7973348