

ACCOUNT NO. : 07210000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 346.25

ORDER DATE: April 28, 1998

ORDER TIME :

2:44 PM

ORDER NO. : 797918-005

CUSTOMER NO:

4326591

CUSTOMER: Mitchell Horowitz, Esq

Fowler White Gillen Boggs 501 East Kennedy Boulevard

Suite 1700

FOREIGN FILINGS

DALE MABRY ASSOCIATES, L.L.C.

XXXX QUALIFICATION

(TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

200002504162--3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

April 28, 1998

DEBORAH SCHRODER CSC TALLAHASSEE, FL

SUBJECT: DALE MABRY ASSOCIATES, L.L.C.

Ref. Number: W98000009526

Please give original submission date as file date.

DINISION OF 28 PH 2: 12

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

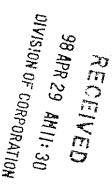
A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey Corporate Specialist Supervisor

Letter Number: 998A00023111



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:

Delaware	3	applied for	oreviation Florida.)
urisdiction under the law of which fo impany is organized)	reign limited liability	(FEI number, if applicabl	e)
April 8, 1998	5	perpetual	
(Date of Organization	on)	(Duration: Year limited liability excesse to exist or "perpetual")	ompany will
May 4, 1998			
(Date first transacted b	usiness in Florida. (S	ec sections 608.501, 608.502, and 81	7.155, F.S.)
2522 Nort	h Dale Mahry	Highway	
Tampa, Fl	orida 33607 (Street address of pr		
			•
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	
NAME & ADDRESS: Charles Cole		NAME & ADDRESS:	
Charles Cole		NAME & ADDRESS:	
· · · · · · · · · · · · · · · · · · ·		NAME & ADDRESS:	
Charles Cole		NAME & ADDRESS:	TITL
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431		NAME & ADDRESS:	
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431 Alfred Jevremovic	Manager	NAME & ADDRESS:	
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431	Manager	NAME & ADDRESS:	
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431 Alfred Jevremovic	Manager Manager	NAME & ADDRESS:	
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431 Alfred Jevremovic 16321 Stirling Road	Manager Manager	NAME & ADDRESS:	·
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431 Alfred Jevremovic 16321 Stirling Road	Manager Manager	NAME & ADDRESS:	
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431 Alfred Jevremovic 16321 Stirling Road	Manager Manager	NAME & ADDRESS:	
Charles Cole 4750 Sanctuary Lane Boca Raton, FL 33431 Alfred Jevremovic 16321 Stirling Road	Manager Manager	NAME & ADDRESS:	

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: Dale Mabry Associates, L.L.C.	
2.	The name and address of the registered agent and office is:	SECRETARION CO
	Mitchell I. Horowitz (Name)	PH 2:
	501 East Kennedy Blvd., Suite 1900 (P.C. Box not acceptable)	3.12 Septiment
	Tampa, Florida 33602 (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.

Mitchall de Hornesty (Signature)

April 27, 1998

Filing Fee: \$ 35 for Designation of Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of				
Associates, L.L.C.	deposes and says:			
the above named limited liability company has at least	t two members			
2) the total amount of cash contributed by the member((s) is \$ 2,500,000			
3) if any, the agreed value of property other than cash of \$ O A description of the property	contributed by member(s) is ty is attached and made a part hereto.			
4) the total amount of cash or property anticipated to be \$2,500,000	e contributed by member(s) is n 2 and 3 above.			

Signature of a member or authorized representative of a member.

(In accordance with section 608.409(3), Floride Statutes, the execution of this efficient constitutes on affirmation under the penalties of perjury that the face stated herein are true.)

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Filing Fee: \$ 52.50 for Affidavit

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DALE MABRY ASSOCIATES, 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 1998.

AND I_DO_HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

98 APR 28 PM 2: 12

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9050919 Ldwff Tul 04-28-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: