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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:

Conversions Internationa				
(Name of foreign limited liability co "L.C." if not so contained in the name		with the words "limited company" or the	heir abbrevi	ation
Delaware	3	04-3420942		
(Jurisdiction under the law of which company is organized)	n foreign limited	liability (FEI number, if applic	able)	
4/27/98	5	December 31, 2048		
(Date of Organization)	(Duration: Year limited liability com cease to exist or "perpetual")	pany will	
5/20/98				
(Date first transacted	business in Flori	da. (See sections 608.501, 608.502 and	817.155, F.	S.)
908 Boston Turnpike, Shr	ewshurv. MA	01545-3398		•
,	<u> </u>			
	(7) 1	dress of principal office)		
	(Stieet aut	mess of principal office)		
. List name, title, and business a	ddress of each	managing member [MGRM] or m	anager [M	GR] who
. List name, title, and business a will manage the foreign limite	ddress of each		anager [M page if ne	GR] who cessary)
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will manage the foreign limite	ddress of each d liability com	managing member [MGRM] or m pany in Florida: (attach additional	page if ne	GR] who cessary)
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will manage the foreign limited NAME & ADDRESS: David Elkinson 7 Wachusett View Drive	ddress of each d liability comp	managing member [MGRM] or m pany in Florida: (attach additional NAME & ADDRESS: Robert J. Cardoza 233 Pearl Street	page if ne TITLE: MGR	GR] who cessary)
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will manage the foreign limited NAME & ADDRESS: David Elkinson 7 Wachusett View Drive	ddress of each d liability comp	managing member [MGRM] or m pany in Florida: (attach additional NAME & ADDRESS: Robert J. Cardoza 233 Pearl Street	page if ne TITLE: MGR	SECRETARY OF SECRE

• State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CONVERSIONS INTERNATIONAL 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 FOURTEENTH DAY OF MAY, A.D. 1998.

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

SECRETARY OF STATE OF STATE OF CORPORATIONS



Edward J. Freel, Secretary of State

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:	Conversions International LLC
The name and address of the registered agent a	and office is:
C T CORPORATION	·
(Name)	
c/o C T CORPORATION, 1200 Sou	th Pine Island Road,
(P.O. Box not acc	- ·
Plantation, Flori	da 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.

C T CORPORATION SYSTEM

(Date) 21 H. KREATZ SPECIAL ASST. SECRETARY

FILINGFEE: \$35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

Th	e undersigned member or authorized representative of a member of	
_	Conversions International LLC certifies:	-
1)	the above named limited liability company has at least two members;	
2)	the total amount of cash contributed by the member(s) is	\$ 15,000;
3)	if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)	\$ <i>N/r</i> 7;
4)	and the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$_/ <u>5000</u>
	Del alli	
	Signature of a member or authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	SECRETARY DIVISION OF CO
	David Elkinson, Member	<u> </u>
	Typed or printed name of signee	RATIONS

Filing Fee: \$250.00 for Application and Affidavit