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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:

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e,

2.	Delaware	3.	65-0896597
	(Jurisdiction under the law of which foreign limited liability company is organized)	-	(FEI number, if applicable)
4.	February 23, 1999	5.	Perpetual
	(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpenal")
6.	N/A Upon Filing (Date first transacted business in Florida. (S	ee se	ctions 608.501, 608.502 and 817.155 (F.S.)
7.	777 S. Flagler Drive, West Tower Suite 800, West	Palm	Beach, FL. 33401
	(Street address	of pr	incipal office)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	IIILE:
Ewa Abraham	MGRM		
777 S. Flagler Drive,			·
West Tower, Suite 800			· · · · · · · · · · · · · · · · ·
West Palm Beach, FL. 33401			
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<sup>9.</sup> Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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 oath of the translator must be submitted.)

## 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:

Ariela, L.L.C.	Ariela	, L.L	.C.
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2. The name and the Florida street address of the registered agent and office are:

C T Corporation System	· · · · · · · · · · · · · · · · · · ·
(Name)	<b>b9</b>
	ARE P
1200 South Pine Island Road	N N
Florida street address (P.O. Box NOT ACCEPTABLE)	
Plantation, FL 33324	ORA E
(City/State/Zip)	A E O

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

Connic Bryan, Special Asst. Secretary

#### Filing Fee: \$35 for Designation of Registered Agent

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of ARIELA, L.L.C., a Delaware Limited Liability Company, certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is
- 3) if any, the agreed value of property other than cash contributed by member(s) is
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is:

B

Signature of a member or authorized representative (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true)

> Ewa Abraham Typed or printed name of signee

## Filing Fee: \$250 for Application and Affidavit

\$0

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\$50,000

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARIELA, 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 FIFTEENTH DAY OF MARCH, A.D. 1999.

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

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Edward I. Freel, Secretary of State

AUTHENTICATION: DATE:

9626664

03-15-99