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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:

(Name of foreign limited liability company must end with the contained in the name at present.)	words "limited company" or their abbi	eviation "L.C." if not so		
Delaware	3. Applied For	-		
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)			
June 17, 1999	5. 2029			
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")			
upon qualification (Date first transacted business in Florida. (See				
701 Brickell Avenue, Suite #1300				
(Street address of List name, title, and business address of each managir	ng member [MGRM] or manager			
(Street address of	ng member [MGRM] or manager a: (attach additional page if nece NAME & ADDRESS:			
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(Street address of List name, title, and business address of each managir manage the foreign limited liability company in Florid NAME & ADDRESS: TITLE: United Trust Fund Sole Member (Mgr	ng member [MGRM] or manager a: (attach additional page if nece NAME & ADDRESS:	ssary)		
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oath of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

Th	The undersigned member or authorized representative of a member of UTF Orlando L.L.C.				
_	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	\$ 1,000.00			
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.)	\$			
a 4)	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.)	\$ 1,000.00			

Signature of a member or an 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.)

United Trust Fund Limited Partnership, Sole Member

By: United Trust Fund, Inc., its general partner

By: James Q. Nolan, Executive Vice President

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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SECRETARY OF STATE

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	e Limited Liability Co	ompany is:		-	
UTF Orlando L.I	i.C.		· · · · · · · · · · · · · · · · · · ·		<u></u>
2. The name and the	he Florida street add	ress of the registered agent an	d office are:	-	
	James Q. Nolar	n			
	<u> </u>	(Name)		~	-
		Avenue, Suite #1300 street address (P.O. Box NOT ACC	CEPTABLE)	- इ	,
	Miami	FL 33131 City/State/Zip		<u>.</u>	· ~ ~

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.

(Signature)

Filing Fee: \$35 for Designation of Registered Agent

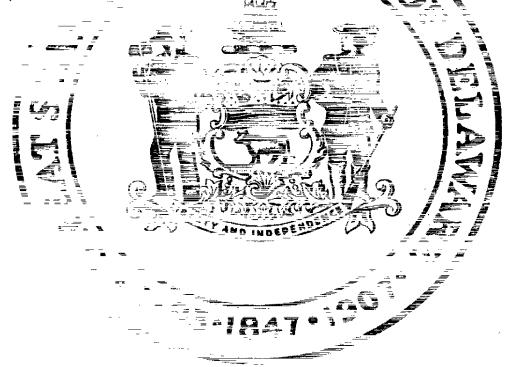
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "UTF ORLANDO 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 SEVENTEENTH DAY OF JUNE, A.D. 1999:





Edward J. Freel, Secretary of State

AUTHENTICATION:

3057958 8300

DATE: 9812281

991245724

06-17-99