## 1900001610



ORDER TIME :

ORDER NO. :

072100000032 ACCOUNT NO. 402630 REFERENCE AUTHORIZATION COST LIMIT : \$ 125.00 ORDER DATE: October 7, 1999 11:37 AM 500003011995---7 402630-050

CUSTOMER NO: 4301448 CUSTOMER: Georgia Ireland, Paralegal Dorsey & Whitney Llp 220 South Sixth Street

Minneapolis, MN 55402

FOREIGN FILINGS

TCC FUNDING COMPANY, LLC NAME:

NJH

(TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

XXXX\_ QUALIFICATION

## 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:

1. (Name of so contains	TCC Funding Company, LLC. of foreign limited liability company must end with ined in the name at present.)	h the wor	ds "limited company" or their abbre	viation "L.C." if not	<u>.</u>
2. (Jurisdic	Delaware tion under the law of which foreign limited liabily y is organized)	3	applied for (FEI number, if applicate	ble)	_
4	October 7, 1999 (Date of Organization)	5	50 years (Duration: Year limited liability co exist or "perpetual")	mpany will cease to	
6	upon qualification (Date first transacted business in Florida. (	(See section		.S.)	
7	2 Gatehall Drive, Parsippar				
8. List nar will ma	ne, title, and business address of each nage the foreign limited liability compa	managii any in F	ncipal office)  ng member[MGRM] or mana Florida: (attach additional pag  NAME & ADDRESS:	nger[MGR]who ge if necessary)	<del>.</del>
	Andrew J. Ford MC	<u>GR</u>		=	-
	New York, NY 10177  Deborah L. Vigdal MG	- R	· · _ · _ · _ · _ · _ · _ · _ · _ ·	<del></del> -	· · · · · · · · · · · · · · · · · · ·
	220 South Sixth Street Minneapolis, MN 55402	<u> </u>			DIVISION O
	Gary Hall MG	<u>R</u>			ANY OF CORPO
	220 South Sixth Street				STATE STATIONS STATIONS

<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 in in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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.)

Andrew J. Ford

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

## 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:	<del>-</del> ·
1. The hame of the Emmed Endomey Company is.	<del></del>
TCC Funding Company, LLC	
2. The name and the Florida street address of the registered agent and office are:	<del>_</del>
Corporation Service Company	: <del>: -</del> -
(Name)	_
1201 Hays Street  Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee, FL 32301	
City/State/Zip	
The state of the s	a stated limited

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.

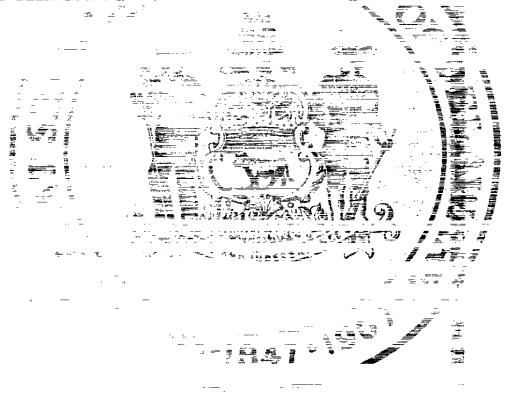
By: Vicki Schreiber aset VI)

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

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TCC FUNDING COMPANY, 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 EIGHTH DAY OF OCTOBER, A.D. 1999.

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



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**/**10-08-99\_

Edward I. Freel, Secretary of State

AUTHENTICATION:

DATE:

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