



M99000001667

ACCOUNT NO. : 072100000032

REFERENCE : 415507 4807937

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
99 OCT 20 PM 5:06
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS

Patricia P. [signature]

ORDER DATE : October 15, 1999

ORDER TIME : 10:18 AM

ORDER NO. : 415507-015

500003019645--0

CUSTOMER NO: 4807937

CUSTOMER: Ms. Holli Salazar
Trizechahn Centers Inc.
Suite 700
4350 La Jolla Village Drive
San Diego, CA 92122-1233

FOREIGN FILINGS

NAME: TH CORAL SPRINGS ICE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

M99-1667

Name	<i>[Signature]</i>
Availability	<i>10/21</i>
Document	<i>[Signature]</i>
Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

CONTACT PERSON: Janna Wilson

RECEIVED
99 OCT 20 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 1999

CSC
ATTN: JANNA WILSONY

SUBJECT: TH CORAL SPRINGS ICE LLC
Ref. Number: W99000024195

FILED

99 OCT 20 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TH CORAL SPRINGS ICE LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

You must remove the Affidavit of Membership and Contributions from the document, it is no longer accepted, be sure to leave the members signature.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00050569

RESUBMIT
Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 21 AM 9:35

RECEIVED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. TH CORAL SPRINGS ICE LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. September 30, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4350 La Jolla Village Drive, Suite 700
San Diego, California 92122
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Robin A. Campbell Mgr.
181 Bay Street
Toronto, Ontario

Thomas W. Hillgrove Mgr.
181 Bay Street
Toronto, Ontario

Richard J. Steets Mgr.
181 Bay Street
Toronto, Ontario

Triangle Realty Investments
4350 La Jolla Village, Ste. 700
San Diego, CA 92122-1233

Managing Member

9. 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.)

FILED
09 OCT 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.)

Holli G. Salazar, Secretary

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

FILED
09 OCT 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

TH CORAL SPRINGS ICE LLC

2. The name and the Florida street address of the registered agent and office are:

The Prentice-Hall Corporation System, Inc.
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL. 32301
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.

By:

James L. Quinn
(Signature)
authorized representative

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
OCT 20 PM 5:00
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

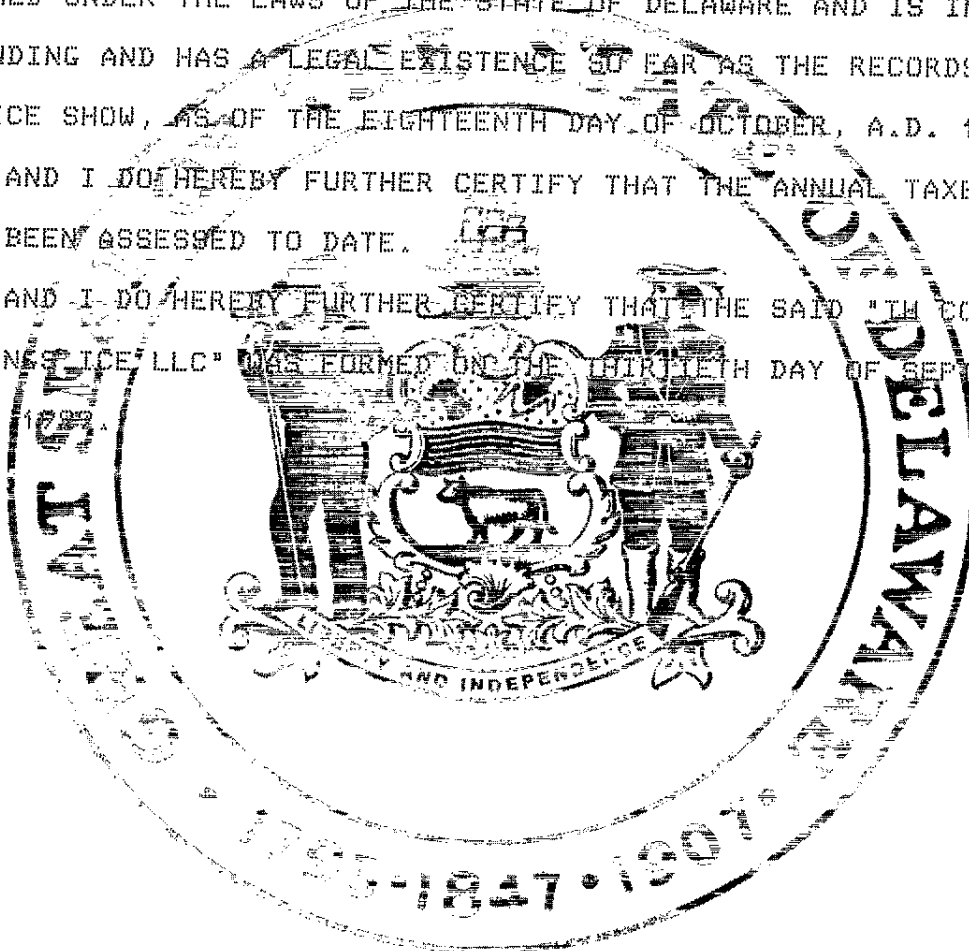
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TH CORAL SPRINGS ICE 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 EIGHTEENTH DAY OF OCTOBER, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TH CORAL SPRINGS ICE LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3104953 8300

DATE: 0030205

991438693

10-18-99