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PPLICATION 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: Rayland, LLC (Name of foreign limited liability company) Being applied for_ (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual 10/19/99 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") As soon as possible after qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1177 Summer Street, Stamford, CT 06905 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 1177 Summer Street Stamford, CT 06905 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ___ Real Estate Marketing Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of penjury that the facts stated herein are true.)

Typed or printed name of signee

John B. Canning

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAYLAND, 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE

Edward I. Freel, Secretary of State

AUTHENTICATION:

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0910823

10-21-99 DATE:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORID UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOW TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE FLORIDA.	TMC OFWICKE	THE
1. The name of the Limited Liability Company is:	 	
Rayland, LLC		
2. The name and the Florida street address of the registered agent and office are	e: ``	Towns the second
C T Corporation System (Name)	 ., *.,	i sagar i sagar
1200 South Pine Island Road		
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)		
Plantation FL 33324 City/State/Zip		· · · · · · · · · · · · · · · · · · ·
Having been named as registered agent and to accept service of process for the about liability company at the place designated in this certificate, I hereby accept the appagent and agree to act in this capacity. I further agree to comply with the provision relating to the proper and complete performance of my duties, and I am familiar work obligations of my position as registered agent as provided for in Chapter 608, F.S.	ns of all statutes onth and accept the	
Connie Bryan, Special Asst. Scay.	· · · · · · · · · · · · · · · · · · ·	क्रांस स्थापन स्थापन स्थापन
\$ 100.00 Filing Fee for Application	<u>-</u>	-

Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)

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