

ACCOUNT NO. : 072100000032

REFERENCE :

510510

L67868A

AUTHORIZATION

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COST LIMIT : \$ 125.00

ORDER DATE: December 9, 1999

ORDER TIME: 4:22 PM

ORDER NO. : 510510-020

400003066204--9

CUSTOMER NO: 167868A

CUSTOMER: Ms. Aprille M. Mitchell

First Union Corporation One First Union Ctr Legal Dept. - 31st Floor

Charlotte, NC 28288

FOREIGN FILINGS

NAME:

FIRST UNION COMMERCIAL SHARED

RESOURCES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX_____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

99 DEC 10 AM 10: 16 2

PECTO AM 8:

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: U SNAVEA KESOUNCES, L (Name of foreign limited liability company) hion Commercial Shared (Duration: Year limited liability company will cease to exist or "perpetual") (Date first) transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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: First Union Commercial Corporation, 3015. College Street, Charlotte, nc 28288-0630 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 oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Services for orporation and

<u>Carol R. Millis, Vice President of First Union Commercial Corporation, Member Typed or printed name of signee</u>

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 perjury that the facts stated herein are true.)

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.

| STATE OF FLORIDA. |
|---|
| 1. The name of the Limited Liability Company is: First Union Commercial Shared Resources, LLC |
| FIRST UNION COMMERCIAL SHUYED RESOURCES, LLC |
| 2. The name and the Florida street address of the registered agent and office are: |
| Corporation Service Company |
| 1201 Haus Street, Swite 105 Florida street address (P.O. Box NOT ACCEPTABLE) |
| Tallahassee FL 32301 55 5 |
| 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 abligations of my position as registered agent as provided for in Chapter 608, F.S Ynette Coleman as its agent |

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

30.00 5.00

State of Delaware

Office of the Secretary of State

DELAWARE, DO HERERY CERTIFY "FIRST UNION COMMERCIAL SHARED
RESOURCES, 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 EIGHTH DAY OF
DECEMBER, A.D. 1999

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



Edward J. Freel, Secretary of State

AUTHENTICATION:

0125633

991524743

3136380

8300

DATE:

12-08-99