

State of Delaware - Division of Corporations



FAX

DOCUMENT FILING SHEET

| | | | | | |
|---------------------------------|--|--------------------------|-------------------------------------|--------------------------------|---------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Priority 1 (Two Hr. Service) | Priority 2 (Same Day) | Priority 3 (24 Hour) | Priority 4 (Must Approvals) | Priority 5 (Reg. Approvals) | Priority 6 (Reg. Work) |
| DATE SUBMITTED | 7/24/00 | | | | |
| REQUESTOR NAME | GSC | | FILE DATE | 7/24/00 | |
| ADDRESS | 1013 CENTRE ROAD WILMINGTON, DELAWARE 19805 | | FILE TIME | 0900 | |
| ATTN. | Lucy Karnal | | | | |
| PHONE | (302) 636-5401 x 3356 | | | | |

NAME of COMPANY / ENTITY Mountain Property Improvement, LLC

001374117 37609107 9000014
 SRV NUMBER FILE NUMBER FILER'S NUMBER RESERVATION NO.

TYPE of DOCUMENT form DOCUMENT CODE 18-201

CHANGE of NAME _____ CHANGE of AGENT / OFFICE _____ CHANGE of STOCK _____

| CORPORATIONS | |
|----------------------------|----------|
| FRANCHISE TAX YEAR _____ | \$ _____ |
| FILING FEE TAX | \$ _____ |
| RECEIVING & INDEXING | \$ _____ |
| CERTIFIED COPIES NO. _____ | \$ _____ |
| SPECIAL SERVICES | \$ _____ |
| KENT COUNTY RECORDER | \$ _____ |
| NEW CASTLE COUNTY RECORDER | \$ _____ |
| SUSSEX COUNTY RECORDER | \$ _____ |
| TOTAL:\$ | _____ |

| METHOD of RETURN |
|--|
| <input type="checkbox"/> MESSENGER / PICKUP |
| <input type="checkbox"/> FED. EXPRESS Acct.# _____ |
| <input type="checkbox"/> REGULAR MAIL |
| <input type="checkbox"/> FAX No. _____ |
| <input type="checkbox"/> OTHER _____ |

COMMENTS / FILING INSTRUCTIONS

CREDIT CARD CHARGES

You have my authorization to charge my credit card for this service:

- - -

Exp. Date _____

Signature _____ Printed Name _____

XX AGENT USE ONLY

INSTRUCTIONS

1. Fully shade in the required Priority square using a dark pencil or marker, staying within the square.
2. Each request must be submitted as a separate item, with its own Filing sheet as the FIRST PAGE.

CERTIFICATE OF FORMATION

OF

Mountain Property Improvement, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts of amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is

Mountain Property Improvement, LLC

SECOND: The address of the Company's registered office in the State of Delaware is 1013 Centre Road, City of Wilmington, County of New Castle and the name of the registered agent at that address is Corporation Service Company.

THIRD: The Company shall have perpetual existence, unless earlier dissolved pursuant to the Act, this Certificate of Formation, or the limited liability company agreement among its members.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the 27th day of June, 2000.

s/s Jeremy W. Makarcchian
Secretary