

F95000004808

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

700001600967
-10/05/95--01061--021
*****70.00 *****70.00

700001600967
-10/05/95--01061--020
*****52.50 *****52.50

Salomon Reinvestment Company

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Resurrection
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of N.A.
- Incorrect Name
- GU8/ 8/8
- After 4:30
- Pick Up

RECEIVED
 95
 TALLAHASSEE
 SECRETARY
 P. 80
 10/5/95

RECEIVED

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/5/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN
THE STATE OF FLORIDA

1. Salomon Reinvestment Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY",
"CORPORATION" or words or abbreviations of like import in language as will clearly
indicate that it is a corporation instead of a natural person or partnership if not so contained in
the name at present.)
2. Delaware 3. 13-3845724
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607 1501, 607 1502 and 817 156.F S))
7. Seven World Trade Center
New York, New York 10048

(Current mailing address)

8. To engage in any act or activity permitted by the laws of Delaware for which corporations may be
organized under the laws of the State of Florida provided that the corporation shall not engage in
any act or activity requiring the consent or approval of any State official, department, board,
agency or other body, without such consent or approval first being obtained

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o CT Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*

CT CORPORATION SYSTEM

Jinnie Bryan
(Registered agent's signature) (Officer)

JINNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

FILED
95OCT-5 PM 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: David Colton Bushnell
Address: 7 World Trade Center
New York, NY 10048
Director: Gedale Bob Horowitz
Address: 7 World Trade Center
New York, NY 10048
Director: John Granger Macfarlane III
Address: 7 World Trade Center, New York, NY 10048

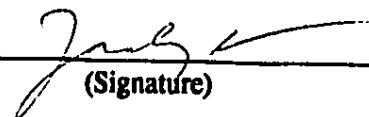
B. OFFICERS

President: David Colton Bushnell
Address: 7 World Trade Center
New York, NY 10048
Executive Vice President: Ajaj Ibrahim Jarrouj
Address: 7 World Trade Center
New York, NY 10048
Vice President and Chief Compliance Officer: Charles M. Williams
Address: 7 World Trade Center
New York, NY 10048
Chief Financial Officer: Jerome H. Bailey
Address: 7 World Trade Center
New York, NY 10048
Secretary: Zachary Snow
Address: 7 World Trade Center
New York, NY 10048
Assistant Secretary: Andrew W. Alter
Address: 7 World Trade Center
New York, NY 10048
Treasurer: Jeffrey M. Chertoff
Address: 7 World Trade Center
New York, NY 10048

FILED
95 OCT - 5 PM 8: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Assistant Treasurer: Saul M. Rosen
Address: 7 World Trade Center
New York, NY 10048

IN WITNESS WHEREOF, Salomon Reinvestment Company has caused this certificate to be signed in its name by its Secretary this _____ day of September, 1995 and the statements contained therein are affirmed as true under penalties of perjury.

By: Salomon Reinvestment Company

(Signature)
Zachary Snow
Secretary

FILED
95 OCT - 5 PM 8: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALOMON REINVESTMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1995.

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

FILED
95 OCT -5 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2528603 8300

950224393

AUTHENTICATION:

7659796

DATE:

09-29-95

F95000004808

Document Number Only

FILED

95 OCT 30 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001624143
-10/31/95--01034--023
*****35.00 *****35.00

300001624143
-10/31/95--01034--024
*****52.50 *****52.50

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Salmon Reinvestment Company
 Changing name to:
Salmon Reinvestment Company, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of F.A.
- Certified Copy
- Photo Copies
- Fictitious name Filing
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
10-31-95

PLEASE RETURN EXTRA COPIES
FILE STAMPED

N. HENDRICKS OCT 31 1995

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
95 OCT 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Salomon Reinvestment Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 5, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 23, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Salomon Reinvestment Company Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction



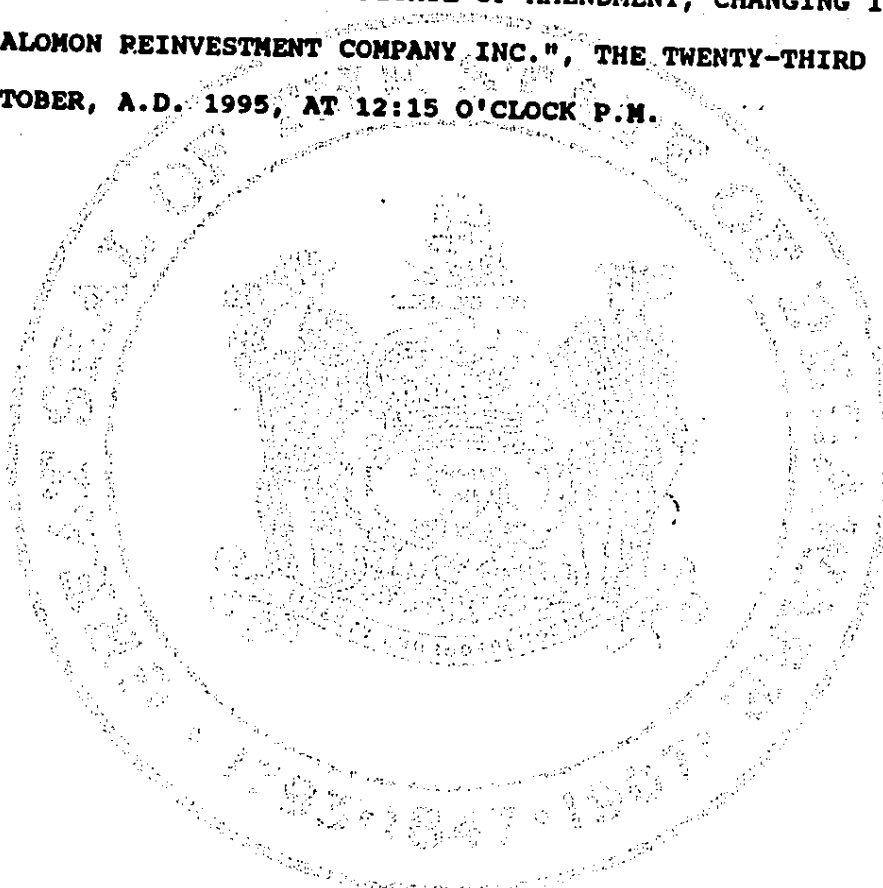
Signature

Name and Title
Andrew Alter, Assistant Secretary

October 17, 1995
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SALOMON REINVESTMENT COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SALOMON REINVESTMENT COMPANY INC.", THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1995, AT 12:15 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2528603 8320

950247935

AUTHENTICATION:

DATE:

7689600

10-26-95