

# M00000000873



ACCOUNT NO. : 072100000032

REFERENCE : 680206 4373439

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$125.00

ORDER DATE : April 28, 2000

ORDER TIME : 11:02 AM

ORDER NO. : 680206-005

100003232541--6

CUSTOMER NO: 4373439

CUSTOMER: Racquel A. Small, Legal Asst.  
Akin, Gump, Strauss, Hauer &  
19th Floor  
590 Madison Avenue  
New York, NY 10022

*W-11387*

FOREIGN FILINGS

NAME: ALTES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

00 MAY -1 AM 10: 21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*W-5/4*

00 MAY -1 PM 12: 11  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*SP*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 1, 2000

CSC  
ATTN: DARLENE WARD

SUBJECT: ALTES, LLC  
Ref. Number: W00000011387

FILED  
00MAY - 1 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for ALTES, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being retained for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 000A00024025

**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:*

1. ALTES, LLC  
(Name of foreign limited liability company)

2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 94-3346927  
(FEI number, if applicable)

4. NOVEMBER 30, 1999  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. DATE OF REGISTRATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 621 NW 53 STREET, SUITE 650  
BOCA RATON, FLORIDA 33487  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

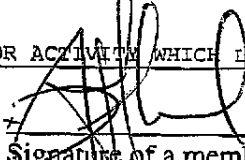
ROBERT H. ALROD  
DOREEN ALROD  
621 NW 53 STREET, SUITE 650  
BOCA RATON, FLORIDA 33487

FILED  
00 MAY - 1 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: TO ENGAGE IN ANY AND

ALL LAWFUL ACT OR ACTIVITIES WHICH LIMITED LIABILITY COMPANIES MAY BE ORGANIZED.

  
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.)

ROBERT H. ALROD, MEMBER  
Typed or printed name of signee

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF ORGANIZATION

CORPORATION SERVICE COMPANY, a company residing in this state at 1201 Hays Street, Tallahassee, Florida 32301, and having been designated as the Registered Agent in the above and foregoing Articles of Organization of:

ALTES, LLC

CORPORATION SERVICE COMPANY is familiar with and accepts the obligations of the position of Registered Agent under Section 608, Florida Statutes.

By: *Laura R. Dunlap*  
Typed Name: Laura R. Dunlap

dew

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAY -1 AM 10:22

FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTES 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-EIGHTH DAY OF APRIL, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTES LLC" WAS FORMED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1999.

FILED  
00 MAY -1 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

3133167 8300

001218781

AUTHENTICATION: 0409500

DATE: 04-28-00