# 19800000968



ACCOUNT NO. : 072100000032

REFERENCE :

945812

4373417

AUTHORIZATION

COST LIMIT

ORDER DATE: August 31, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 945812-040

CUSTOMER NO:

4373417

CUSTOMER:

Naomi Rhodes, Legal Asst

Shack & Siegel, P.c. 530 Fifth Avenue

16th Floor

New York, NY 100365101

300002631713---8

#### FOREIGN FILINGS

NAME:

ALADDIN TEMP-RITE LLC

XXXX QUALIFICATION (TYPE: LL)

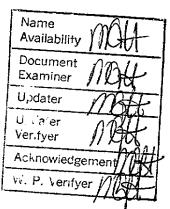
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice





### 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:

	Aladdin Temp-Rite LLC		• •	
"I	(Name of foreign limited liability compC." if not so contained in the name at p	any must end with resent. Please not	the words "limited company" or their abbre: "L.L.C." is not an acceptable suffix in Fl	eviation orida.)
2.	Tennessee	3.	06-1523665	
	(Jurisdiction under the law of which fo company is organized)	reign limited liabil	ity (FEI number, if applicable)	
4.	7/31/1998		5. Perpetual	
	(Date of Organization	on)	(Duration: Year limited liability comp cease to exist or "perpetual")	any will
6.	8/25/1998		•	
	(Date first transacted by	siness in Florida.	See sections 608.501, 608.502, and 817.15	5, F.S.)
7.	1124 Menzler Road			
	Nashville, TN 37210	-		
		(Street address of	principal office)	
W III	NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	essary) TITLE:
	Nashsville Holding Company	<u>Member</u>	Temp-Rite Holding Company	Member
	225 High Ridge Road		225 High Ridge Road	
	Stamford, CT 06905		Stamford, CT 06905	DIVIS 98:
		_		
				OF TAR
				. (.3.21
				<b>≥</b> 200
				AM 10
				OF STATE ORPORATIO
				TARY OF STATE OF CORPORATIONS

Secretary of State **Corporations Section** James K. Polk Building, Suite 1800 Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/31/1998 REQUEST NUMBER: 98243031 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/31/1998 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0355150 JURISDICTION: TENNESSEE

SEARCH IS ON BOX 120598

NASHVILLE, TN 37212

REQUESTED BY: THE SEARCH IS ON P.O. BOX 120598

NASHVILLE, TN 37212

#### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ALADDIN TEMP-RITE LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID:
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/31/98

RECEIVED:

FEES \$540.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$540.00

RECEIPT NUMBER: 00002357151 ACCOUNT NUMBER: 00000499

NASHVILLE, TN 37212-0000

TSIO (BOX 120598) P. O. BOX 120598

RILEY C. DARNELL SECRETARY OF STATE

# 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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Aladdin Temp-Rite LLC		
2. The name and address of the registered agent and office is:		
Corporation Service Company (Name)	98	SE SS
(Name)	SEP	<u>S</u> SS
1201 Hays Street (P.O. Box not acceptable)	-2	FILI
Tallahassee, FL 32301		중유민
(City/State/Zip)	14 :0:	STATE ORATIONS

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 obligations of my position as registered agent.

By: Maules Culla 9/1/96 (Date)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of						
Aladdin Temp-Rite LLC	deposes and says:					
1) the above named limited liability company has at least two members						
2) the total amount of cash contributed by the member(s) is $\frac{5,000,000,000}{2}$ .						
3) if any, the agreed value of property other than cash contributed by member(s) is \$\frac{N\A}{A}\$. A description of the property is attached and made a part hereto.						
4) the total amount of cash or property anticipated to be contributed by member(s) is \$5,000,000 This total includes amounts from 2 and 3 above.						

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF SALES

Filing Fee: \$ 52.50 for Affidavit