

M980000000968



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 945812 4373417

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ ~~70.00~~ \$285.00

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -2 AM 10:44

300002631713--8

FOREIGN FILINGS

NAME: ALADDIN TEMP-RITE 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: Janice Vanderslice

Name Availability	MAH
Document Examiner	MAH
Updater	MAH
U. S. Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

RECEIVED  
98 SEP -2 PM 12:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Aladdin Temp-Rite LLC

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation  
"L.C." if not so contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)

2. Tennessee

3. 06-1523665

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

(FEI number, if applicable)

4. 7/31/1998

(Date of Organization)

5. Perpetual

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

6. 8/25/1998

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

7. 1124 Menzler Road

Nashville, TN 37210

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who  
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

**NAME & ADDRESS:**

**TITLE:**

**NAME & ADDRESS:**

**TITLE:**

Nashville Holding Company

Member

Temp-Rite Holding Company

Member

225 High Ridge Road

225 High Ridge Road

Stamford, CT 06905

Stamford, CT 06905

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DIVISION OF CORPORATIONS  
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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

TO:  
THE SEARCH IS ON  
P.O. 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -2 AM 10:44

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/31/98

FROM:  
TSIO (BOX 120598)  
P. O. BOX 120598

NASHVILLE, TN 37212-0000

RECEIVED: FEES \$540.00 \$0.00

TOTAL PAYMENT RECEIVED: \$540.00

RECEIPT NUMBER: 00002357151  
ACCOUNT NUMBER: 00000499



*Riley C Darnell*

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)

1201 Hays Street  
(P.O. Box not acceptable)

Tallahassee, FL 32301  
(City/State/Zip)

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*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:

Maurice Culla  
(Signature)

9/1/98  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**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 \$ 5,000,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ N/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  
\$ 5,000,000.00 . 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.)

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**Filing Fee: \$ 52.50 for Affidavit**