

BOZ 000000099

ACCOUNT NO. : 072100000032

REFERENCE : 490043 4373439

AUTHORIZATION :

COST LIMIT : \$ 140.00

ORDER DATE : March 22, 2002

ORDER TIME : 4:23 PM

ORDER NO. : 490043-010

CUSTOMER NO: 4373439

CUSTOMER: Ms. Felicia Durkin
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

100005153171--2

FOREIGN FILINGS

NAME: METRA OAK HILL, LP

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull EXT#

EXAMINER: _____

RECEIVED
MAR 25 AM 11:27

RECEIVED

FILED
MAR 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Metra Oak Hill, LP

(Name of limited partnership as it is in the home state)

2.

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida must contain the word "LIMITED" or "LTD.")

3. Delaware

(State of Formation)

4.

March 4, 2002

(Date of Formation)

5. Corporation Service Company

(Name of Registered Agent for Service of Process)

6. 1201 Hays Street

(Street Address of Registered Office)

Tallahassee

(City)

Florida 32301

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

~~Corporation Service Company~~

By:

Brian Courtney
Asst. V. Pres.

(Agent must sign on this line)

8. c/o Third Millennium Group, LLC, 7700 Congress Avenue, Suite 3106,
Boca Raton, Florida 33487

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

c/o Third Millennium Group, LLC
7700 Congress Avenue, Suite 3106

Metra Oak Hill GP, LLC

Boca Raton, Florida 33487

M02000000774

c/o Third Millennium Group, LLC

7700 Congress Avenue, Suite 3106, Boca Raton, Florida 33487

10.

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. c/o Third Millennium Group, LLC, 7700 Congress Avenue, Suite 3106,

Boca Raton, Florida 33487

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 28 day of February 2002

See signature and notary block pages annexed hereto.
General Partner

STATE OF _____

COUNTY OF _____

On this _____ day of _____

_____, personally appeared before me,

☐ who is personally known to me

☐ whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires: _____

FILED
MAR 25 PM 3:46
TALLAHASSEE, FLORIDA
02

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared _____
a general partner of _____, a (an) _____
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ -0-.

FILED
02 APR 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 28 day of February, 2002.

See signature and notary block pages annexed hereto.
General Partner

STATE OF _____

COUNTY OF _____

On this _____ day of _____,

_____, personally appeared before me,

☐ who is personally known to me

☐ whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

Seal My Commission Expires: _____

[Oak Hill]

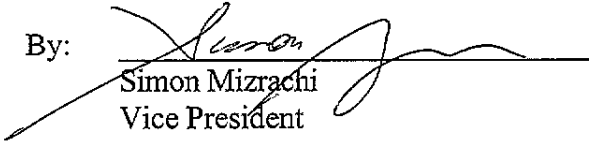
GENERAL PARTNER:

Metra Oak Hill GP, LLC, a Delaware limited liability company

By: Metra Capital, LLC, its sole member

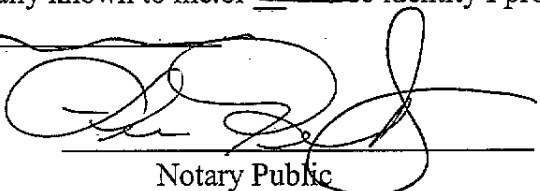
By: Third Millennium Partners, LLC, its managing member

By: GM 1 Partners, Inc., its managing member

By: 
Simon Mizrahi
Vice President

STATE OF New York
COUNTY OF New York

On this 1 day of March 2002, personally appeared before me
Simon Mizrahi, who is personally known to me, or whose identity I proved
on the basis of _____


Notary Public

Felicia Renee Durkin
Notary Printed Name

My Commission Expires

FELICIA RENEE DURKIN
Notary Public, State of New York
No. 5009215
Qualified in Nassau County
Commission Expires March 8, 20 03