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ACCOUNT NO.

072100000032

REFERENCE

534892

5024449

AUTHORIZATION

COST LIMIT

ORDER DATE: December 30, 1999

ORDER TIME :

1:39 PM

ORDER NO. : 534892-020

200003086242-

CUSTOMER NO:

5024449

CUSTOMER:

Ms. Jeannine M. Cozzati

Lehman Brothers

3 World Financial Center 200 Vesey Street, 24th Fl

New York, NY 10285

FOREIGN FILINGS

NAME:

PAMI-LEMB VI INC.

300Aawulls.

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAGE BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.					
I. PAMI LEMB VI Inc. (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  2. (State or country under the law of which it is incorporated)  3. 13-4088905  (FEI number, if applicable)					
(State or country under the law of which it is incorporated) (FEI number, if applicable)					
4. November 22, 1999 Perpetual					
4. November 22, 1999  (Date of incorporation)  (Duration: Year corp. will cease to exist or "perpetual")					
6. Upon Registration					
6. Upon Registration  (Date first transacted business in Florida.) (SEB SECTIONS 607.1501, 607.1502 and 817.155, F.S.)					
7 c/o Lehman Brothers Inc.					
3 World Financial Center, 2 th Floor, New York, NY 10285					
(Current mailing address)					
8. All lawful activity.  (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)					
Name: Corporation Service Company					
Office Address: 1201 Hays Street					
Tallahassee, Florida, 32301					
(Zip code)					
• • • • • • • • • • • • • • • • • • • •					
10. Registered agent's 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.					
Vicki Schreiber, Cisat. V.t-					
(Registered agent's signature)					

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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

A. DIRECTORS (Street address only - P.O. Bo	v NOT coof table)		ב זווחשע	
Chairman:	_			The state of the s
Address;				
Vice Chairman			<del>-</del>	
Vice Chairman:				
Maria				
Director:		···	<del></del>	
Address:				
Director:				
Address:				
B. OFFICERS (Street address only - P.O. I				
Address:				
Vice President:				
Address:				
Secretary:				
Address:				
		<u> </u>		
Treasuror:				
Address:				
NOTE: If necessary, you may attach an addendur				
(Signature) of Chaliman Vice Ch	airman, or any officer lis	sted in number 12 of the an	plication)	
4. Jeannine Cozzati, Assistan		-		

# ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR

### **AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

#### PAMI-LEMB VI INC.

#### 12. A. Names and addresses of Directors:

NAME

**ADDRESS** 

Yon K. Cho

c/o Lehman Brothers Inc.

3 World Financial Center New York, New York 10285

Jay Flannery

c/o Lehman Brothers Inc.
3 World Financial Center

New York, New York 10285

#### 12. B. Names and addresses of Officers:

N.T	4	N 4	ma.
	А	IVI	ı P.

#### **OFFICE**

#### **ADDRESS**

Yon K. Cho

President

The address of each of its officers is:

Christopher S. McKenna

Vice President

c/o Lehman Brothers Inc.

10285

Barry J. O'Brien

Vice President

3 World Financial Center New York, New York

Edward Grieb

Vice President

Oliver Budde

Vice President

Leonard Lauricella

Vice President

Anthony Taranto

Vice President

David Goldfarb

Vice President

Karen C. Manson

Vice President

Jennifer Marre

Secretary and Vice President

Eileen Bannon

Assistant Secretary

Madeline L. Shapiro

Assistant Secretary

Jeannine Cozzati

Assistant Secretary

Daniel O. Minerva

Treasurer

Kathryn Bopp-Flynn

Assistant Treasurer

Robert Murach

Assistant Treasurer

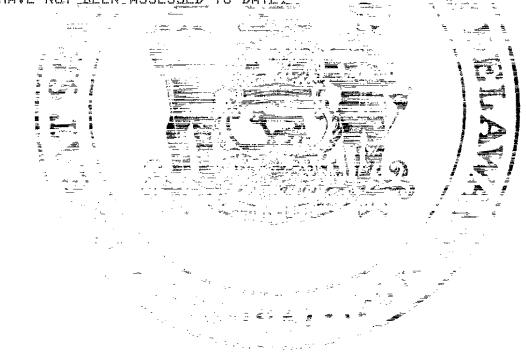
# State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAMI-LEMB VI INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS INC.

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999.

AND LIDO HEREBY FURTHER GERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATEL!





Edward J. Freel, Secretary of State

AUTHENTICATION:

0166977

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3130158

DATE:

12-29-99