

F96000005400

Document Number

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

LL Holding Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

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DIVISION OF CORPORATIONS

HL
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT 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:**

1. LU HOLDING CORPORATION
(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
(State or country under the law of which it is incorporated)
3. 51-0370723
(FEI number, if applicable)
4. DECEMBER 14, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cense to exist or "perpetual")
6. UPON ISSUANCE OF AUTHORITY
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, S.I.))
7. c/o BANKERS TRUST COMPANY
280 PARK AVENUE - 23W
NEW YORK, NY 10017
(Current mailing address)
8. TO OWN AND MANAGE REAL PROPERTY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Timothy E. Carlson, Asst. Secretary

(Type Name and Title of Officer)

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 which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES D. EGAN

Address: 280 PARK AVENUE - 23W
NEW YORK, NY 10017

Vice Chairman: _____

Address: _____

Director: ALEXANDER B.V. JOHNSON

Address: 280 PARK AVENUE - 23W
NEW YORK, NY 10017

Director: BRUCE P. MORRISON

Address: 280 PARK AVENUE - 23W
NEW YORK, NY 10017

B. OFFICERS

President: JAMES D. EGAN

Address: 280 PARK AVENUE - 23W
NEW YORK, NY 10017

Vice President: ALEXANDER B.V. JOHNSON

Address: 280 PARK AVENUE - 23W
NEW YORK, NY 10017

Secretary: SANDRA L. WEST

Address: 130 LIBERTY STREET - M/S 2310
NEW YORK, NY 10006

SEP-03-1996

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C.F. CORP

212 315 7985

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Treasurer: ARTHUR B. MATTHEON

Address: 280 PARK AVENUE - 23W

NEW YORK, NY 10017

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Sandra L. West
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

SANDRA L. WEST, SECRETARY

(Typed or printed name and capacity of person signing application)

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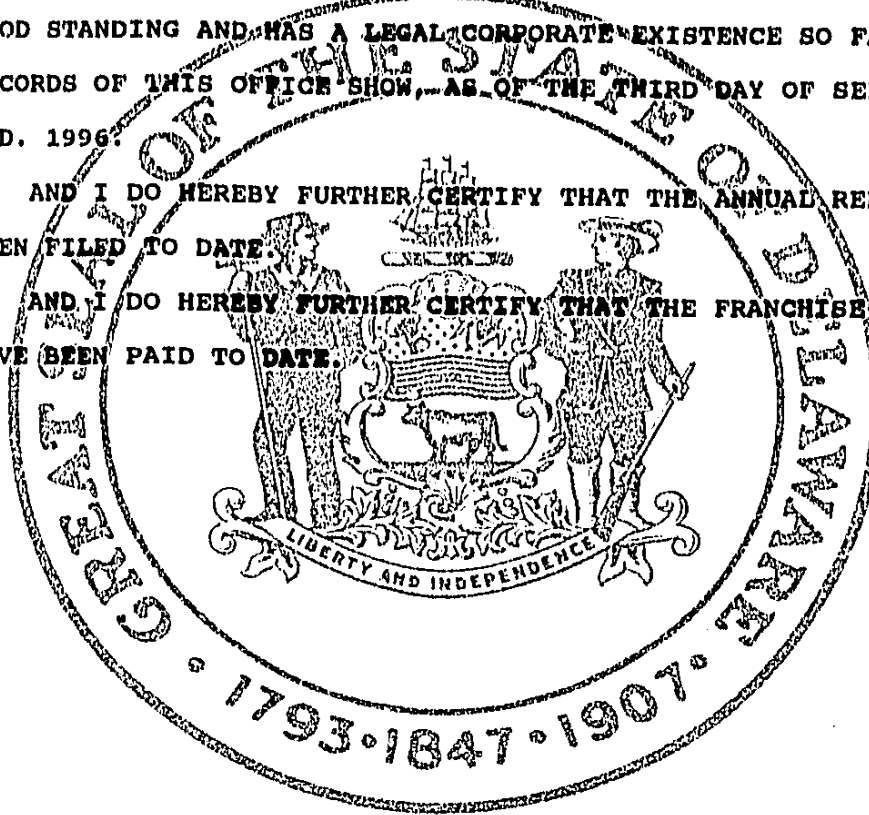
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LU HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8089488

09-03-96