

Document Number Only

F99000000/456

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002809334--8

-03/17/99--01063--031

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUNSET AVENUE CORP

☒ 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

☐ Call if Problem

☐ Merger

☐ Mark

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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TO

JEFFREY D. BUTTERFIELD

**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. Sunset Avenue Corp.

(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 laws of which it is incorporated)

3. 52-2148162

(FEI number, if applicable)

4. February 23, 1999

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. c/o Curtis, Mallet-Prevost, Colt & Mosle, 101 Park Avenue, New York, NY 10178

(Current mailing address)

8. To engage in any lawful activity.

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida

33324

(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.*

Connie Bryan **CONNIE BRYAN**  
(Registered Agent's signature) **SPECIAL ASSISTANT SECRETARY**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Director: Brad Bleefeld

Address: c/o Curtis, Mallet-Prevost, Colt & Mosle

101 Park Avenue, New York, NY 10178

Director: Eliot Lauer

Address: c/o Curtis, Mallet-Prevost, Colt & Mosle

101 Park Avenue, New York, NY 10178

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Eliot Lauer

Address: c/o Curtis, Mallet-Prevost, Colt & Mosle

101 Park Avenue, New York, NY 10178

Vice President Brad Bleefeld

Address: c/o Curtis, Mallet-Prevost, Colt & Mosle

101 Park Avenue, New York, NY 10178

Secretary: Eliot Lauer

Address: c/o Curtis, Mallet-Prevost, Colt & Mosle

101 Park Avenue, New York, NY 10178

Treasurer: Brad Bleefeld

Address: c/o Curtis, Mallet-Prevost, Colt & Mosle

101 Park Avenue, New York, NY 10178

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

13.

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

14. Eliot Lauer - President

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

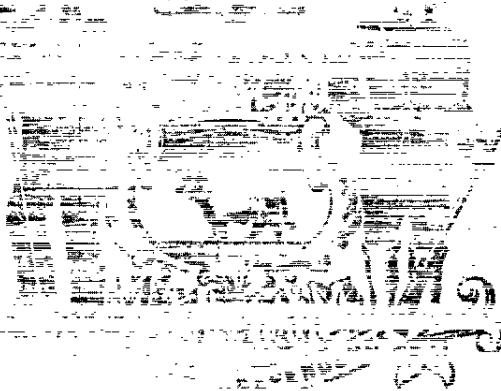
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 17 PM 1:54

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 "SUNSET AVENUE CORP." 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 FIFTEENTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 17 PM 1:54



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9626659

03-15-99