

# L02000025448



ACCOUNT NO. : 072100000032

REFERENCE : 761005 7184128

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 125.00

ORDER DATE : September 26, 2002

ORDER TIME : 10:03 AM

ORDER NO. : 761005-010

CUSTOMER NO: 7184128

CUSTOMER: Ms. Leah Parisian  
Metaton, Llc  
P.O. Box 641

Locust Valley, NY 11560-0641

600002077476--7

## FOREIGN FILINGS

NAME: METATON CAPITAL, LLC

XXXX QUALIFICATION (TYPE: LL)

Name PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
Availability

Document <u>XX</u>	CERTIFIED COPY
Examiner	PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING

Updater DCC

Printer CONTACT PERSON: Darlene Ward -- EXT# 1135

Verifier DCC

Knowledge DCC

2. Verifier DCC

FILED

02 SEP 27 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 SEP 27 AM 11:50

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

EXAMINER: \_\_\_\_\_

L02000025448

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

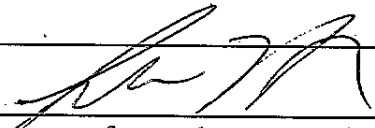
1. METATON CAPITAL LLC  
(Name of foreign limited liability company)
2. DELANARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-6527302  
(FEI number, if applicable)
4. 10/10/2000  
(Date of Organization)
5. "PERPETUAL"  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 11/1/2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 638 WINDEN BLVD.  
DEER BEACH FL 33444  
(Street address of principal office)

FILED  
02 SEP 27 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
ALEX SHOGREN - 12 SHELTER LANE, LOCUST VALLEY, NY 11550  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: HOLDING COMPANY -  
SUBSIDIARY

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
ALEXANDER L. SHOGREN  
Typed or printed name of signee

**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 SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

METATON CAPITAL, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301  
(City/State/Zip)

02 SEP 27 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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 as provided for in Chapter 608, F.S.*

*George Byron*  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

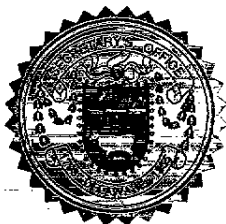
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METATON CAPITAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METATON CAPITAL, LLC" WAS FORMED ON THE ELEVENTH DAY OF MAY, A.D. 1999.

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

FILED  
02 SEP 27 PM 2:15  
SECRETARY OF STATE  
TALCHASSE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3041617 8300

AUTHENTICATION: 2005066

020599920

DATE: 09-26-02