REFERENCE : 647737

86901D Patricia Pyrit

AUTHORIZATION 1

COST LIMIT : \$ 285.00

ORDER DATE : July 25, 1995

ORDER TIME : 10:18 AM

ORDER NO. 1 647737

000001545510

CUSTOMER NO: 86901D

CUSTOMER: Mr. Sam Saleem

PRENTICE HALL LEGAL & FINANCIAL BERVICES 375 Hudson Street

New York, NY 10014

DOMESTIC FILING

NAME: STARR PROPERTY SERVICES, L.C.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED CUPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Nabry EXAMINER'S INITIALS:

T. BROWN JUL 2 5 1995



95 FILED

TALEMENT SEE THE FOR

STARR PROPERTY SERVICES,

A Florida Limited Liability Company

ARTICLE I - Namo:

The name of this Limited Liability Company shall be:

STARR PROPERTY SERVICES,

L.C.

ARTICLE II - Address:

The mailing address of the limited liability company shall be: c/o STERN & MILLER, 30 Oak Street, Stamford, Connecticut 06905.

The principal office of the limited liability company shall be c/o Prentice Hall 1201 Hays Street, Suite 105, Tallahassee, Florida 32301, and such other place or places as the members from time to time may determine.

ARTICLE III - Duration:

The period of duration shall be :

UNTIL THE EARLIER OF THIRTY YEARS FROM THE DATE THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE OF FLORIDA OR DECEMBER 31, 2025.

ARTICLE VI - Management: (check and complete the appropriate statement)

<u>XXX</u> The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

MARK STERN 30 Oak Street Stamford, Connecticut 06905

____ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) are:

NOT APPLICABLE

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of admission shall be:

NO ADDITIONAL MEMBERS MAY BE ADMITTED, EXCEPT UPON UNANIMOUS VOTE OF ALL MEMBERS.

ARTICLE VI - Members Rights to Continue Business
The right, if given, of the remaining members of the limited liability company to continue
the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of
a member or the occurrence of any other event which terminates the continued
membership of a member in the limited liability company shall be:

THE REMAINING MEMBERS MAY CONTINUE THE BUSINESS OF THE LIMITED LIABILITY COMPANY UPON UNANIMOUS APPROVAL OF THE REMAINING MEMBERS, PROVIDED HOWEVER THAT SUCH CONTINUATION DOES NOT CHANGE THE FEDERAL OR STATE TAX STATUS OF THE COMPANY.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of <u>STARR PROPERTY SERVICES</u>. <u>L.C.</u> deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$2.000:
- 3) if any, the agreed value of property, other than cash contributed by member(s) is: $\frac{-NONE}{-}$. A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 2,000. This total includes amounts from 2 and 3 above.

Signature of a ptember or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes affirmation under penalties of perjury that the facts stated herein are true)

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 IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: STARR PROPERTY SERVICES, L.C.
2.	The name and address of the registered agent and office is:
	The Prentice-Hall Corporation System, Inc. (Name)
	1201 Hays Street, Suite 105
	(P.O. Box not acceptable)
	Tallahassee, Florida 32301
	(City/State/Zip)
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.	
Ву: _	Samuel Saleem Samuel Saleem (Date)
	Samuel Salpen (Date)