

1201 HAYS STREET

TALLAHASSEE, FL 323

904 221-1111

904 221-1193 FAX

800-342-8786



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 647745 86901D

AUTHORIZATION :

Patricia Pyritz

COST LIMIT : \$ 285.00

ORDER DATE : July 25, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 647745

200001545512

CUSTOMER NO: 86901D

CUSTOMER: Mr. Sam Saleem
PRENTICE HALL LEGAL &
FINANCIAL SERVICES
375 Hudson Street

New York, NY 10014

DOMESTIC FILING

NAME: PORT BOW FINANCIAL, L.C.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL 27 1995

FILED
95 JUL 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~095-11916~~

56



FLORIDA DEPARTMENT OF STATE

July 25, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PORT BOW FINANCIAL, LTD., L.C.
Ref. Number: W95000014940

We have received your document for PORT BOW FINANCIAL, LTD., L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00035344

ARTICLES OF ORGANIZATION
OF

PORT BOW FINANCIAL, L.C.

A Florida Limited Liability Company

FILED
95 JUL 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of this Limited Liability Company shall be:

PORT BOW FINANCIAL, 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)

XXX 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

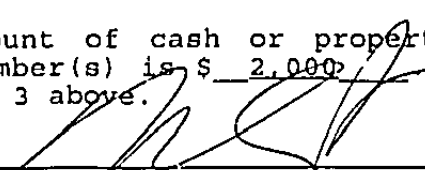
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability 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 PORT BOW FINANCIAL, L.C. 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: \$ -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 member 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)

FILED
95 JUL 25 AM 8 31
SECRET
TALLAHASSEE
DATE
FLORIDA

**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: PORT BOW FINANCIAL, 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.

By: Sam Saleem, Asst Sec
(Signature)
Samuel Saleem

July 24, 1995
(Date)