

ACCOUNT NO. :__ 07210000032

REFERENCE

: 548951

AUTHORIZATION

COST LIMIT

ORDER DATE .: January 12, 2000

ORDER TIME : 1:09 PM

ORDER NO. : 548951-150

CUSTOMER NO: 4373439

800003099

CUSTOMER: Mr. Scott Hamner

Akin, Gump, Strauss, Hauer &

19th Floor

590 Madison Avenue New York, NY 10022

FOREIGN FILINGS

NAME:

GALAHAD NORTH, LLC

XXXX QUALIFICATION

(TYPE: LL)

Please give originat:

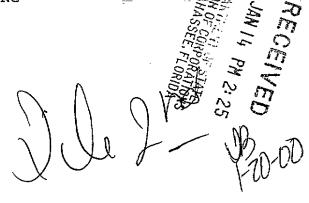
PLEASE RETURN THE FOLLOWING AS PROOF OF FILLINGSSION date as file date.

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



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

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

	Galahad North, LLC (Name of foreign limited liability company)
	Delaware 3
	Delaware 3
1	August 27, 1993 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
	Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
	2345 Crystal Drive, Arlington, VA 22202
•	
-	(Street address of principal office)
]	If limited liability company is a manager-managed company, check here
-	The usual business addresses of the managing members or managers are as follows:
	c/o Goldman, Sacks & Co., 100 Crescent Court, Suite 1000
	Dallas, TX 75012

(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.)

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:

(Signature

_	
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

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..

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

State of Delaware

PAGE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALAHAD NORTH, 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 THIRTEENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID GALAHAD NORTH, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1993. 🗐 🚚

BEEN PAID TO DATE.

AUTHENTICATION:

0198304

01-13-00 DATE:

2349347 8300

001020369