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ACCOUNT NO. : 07210000032

REFERENCE

: 548951

43.73439

AUTHORIZATION

COST LIMIT

: \$ 125.00

ORDER DATE: January 12, 2000

ORDER TIME: 1:04 PM

ORDER NO. : 548951-120

200003099402--2

CUSTOMER NO:

4373439

CUSTOMER:

Mr. Scott Hamner

Akin, Gump, Strauss, Hauer &

19th Floor

590 Madison Avenue New York, NY 10022

FOREIGN FILINGS

NAME:

GALAHAD 3, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY <u>X</u>X PLAIN STAMPED COPY

IFICATE OF GOOD STANDING

43 Te A.a ability

Janna Wilson

submission date as file da

Please give original

Achnowiedgement w. P. Verityer

Updater

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 3, LLC (Name of foreign limited liability company)
	Jurisdiction under the law of which foreign limited liability ompany is organized) (FEI number, if applicable)
	August 27, 1993 (Date of Organization) 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, Sachs & Co., 100 Crescent Court, Suite 1000
	Dallas, TX 75012 50 50 60 60 60 60 60 60 60 60 60 60 60 60 60
ej ms	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record urisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Engaging in any lawful
_	act or activity for which limited liability companies may be formed under Florida law
	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

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 t	the Limited Liability Company is:	
Galahad 3, L	LLC	
2. The name and	d 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)	-
T	Tallahassee, FL 32301	
_	City/State/Zip	r=

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..

ignature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

${\it State of Delaware}$

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALAHAD 3, 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 3, LLC" WAS FORMED ON THE TWENTY SEVENTH DAY OF AUGUST, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

BEEN PAID TO DATE

DALLAHASSSET STORES

AND FILED



Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

0198294

01-13-00

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