0000000115



ACCOUNT NO. : 07210000032

REFERENCE

: 548951 4373439

AUTHORIZATION :

COST LIMIT :_ \$ 125.00

ORDER DATE: January 12, 2000 _

ORDER TIME: 1:06 PM

ORDER NO. : 548951-130

CUSTOMER NO: 4373439

CUSTOMER: Mr. Scott Hamner

Akin, Gump, Strauss, Hauer &

.-

19th Floor

590 Madison Avenue New York, NY 10022 400003099404--6

Patricia P.

FOREIGN FILINGS

NAME: GALAHAD SOUTH, LLC

XXXX QUALIFICATION (TYPE: LL)

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY ERTIFICATE OF GOOD STANDING AGENT Please give og \a-ne-Availability "SUPPRITE Exa CONTACT PERSON: Janna Wilson E PEFUNDS. verit, er

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 South, LLC (Name of foreign limited liability company)		
2	Delaware 3		
•	August 27, 1993 (Date of Organization) 5. perpetual (Duration: Year limited liability company exist or "perpetual")	will cease	to
•	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 x	Fo	00
	The usual business addresses of the managing members or managers are as follows:		
	c/o Goldman, Sachs & Co., 100 Crescent Court, Suite 1000	<u> </u>	
	Dallas, TX 75012	<u>⊃∵</u>	<u>خيب</u>
			2
		•	
9	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign 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 an	y lawful	
	act or activity for which limited liability companies may be formed under Flori	da law	<u> </u>
	Thursal hele		¬*,
	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.)		

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:	
	Galahad South, 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	,

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..

(Signature)

\$ 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 1

Office of the Secretary of State

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

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

OO JAN I'V AH 9: 24 SEGREJARY OF STALE TALLAHASSEE, H GERY



Edward J. Freel, Secretary of State

AUTHENTICATION:

0198739

DATE:

01-13-00

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