	ACCOUNT NO.	: 072100000	032	- -
	REFERENCE	: 680206	4373439 D·L	
	AUTHORIZATION	Patricia	here	
	COST LIMIT	: \$125.00	· · · · · · · · · · · · · · · · · · ·	,
ORDER DATE :	April 28, 2000			
ORDER TIME :	11:02 AM			
ORDER NO. :	680206-005		10000	323254
CUSTOMER NO:	4373439			
590	ch Floor) Madison Avenue v York, NY 10022			W-1138
	<u>FOREIGN F</u>	ILINGS		OO MAY SECKE TALLAI
NAME :	ALTES, LLC			Y - I AM 10: 21 ETARY OF STATE HASSEE FLORIDA
XXXX QUALIFIC	CATION (TYPE: <u>I</u>	<u>.T.</u>)		:21 Tate Jriđa
PLEASE RETURN	THE FOLLOWING AS	S PROOF OF FII	lING:	
XX PLAIN	STAMPED COPY			
				D. D.
	N: Darlene Ward			00 MAY - I EPARTMEN ISION OF CO



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2000

CSC ATTN: DARLENE WARD

SUBJECT: ALTES, LLC Ref. Number: W00000011387



We have received your document for ALTES, LLC and the authorization to debit $\overline{\nu}$ your account in the amount of \$125.00. However, the document has not been filed and is being retained for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 000A00024025

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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:

1. ALTES, LLC			
(Name of foreign	n lin	ited liability company)	•
2DELAWARE	3.	94-3346927	-
(Jurisdiction under the law of which foreign limited liability company is organized)	,	(FEI number, if applicable)	
4. NOVEMBER 30, 1999	5.	PERPETUAL	•
(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")	
6. DATE OF REGISTRATION			,
(Date first transacted business in Florida. (Se	ee se	ctions 608.501, 608.502, and 817.155, F.S.)	
7. 621 NW 53 STREET, SUITE 650		· ·	-,
BOCA RATON, FLORIDA 33487			
(Street addres	55 of	principal office)	+
3. If limited liability company is a manager-managed	d co	principal office)	FILED
9. The name and usual business addresses of the man	nagi	ing members or managers are as follows	i TT
ROBERT H. ALROD	•	E FI	0
NODERT A. REKOD			5 3
DOREEN ALROD		III -	-
621 NW 53 STREET, SUITE 650			
BOCA RATON, FLORIDA 33487	_		۰. ۱
			· · · · · · ·
0. Attached is an original certificate of existence, no more than 9	0 dag	s old, duly authenticated by the official having custody of reco	rdsin
ne jurisdiction under the law of which it is organized. (A photoco anslation of the certificate under each of the translator must be suf-	pyis	not acceptable. If the certificate is in a foreign language a	
1. Nature of business or purposes to be conducted o	уг рт	omoted in Florida: TO ENGAGE IN ANY AND	
ALL LAWFUL ACT OR ACTIVITY WHICH LIMITED LIA		•••••	
THE DAY AND AN AVERAGE ANALON AND AND AND AND AND AND AND AND AND AN	ARTT.	ITY COMPANIES MAY BE ORGANIZED.	-
7			

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 penaltics of perjury that the facts stated herein are true.)

ROBERT H. ALROD, MEMBER

Typed or printed name of signee

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF ORGANIZATION

CORPORATION SERVICE COMPANY, a company residing in this state at 1201 Hays Street, Tallahassee, Florida 32301, and having been designated as the Registered Agent in the above and foregoing Articles of Organization of:

ALTES, LLC

CORPORATION SERVICE COMPANY is familiar with and accepts the obligations of the position of Registered Agent under Section

By: Auna R. Dune

dew

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SECRETARY TALLAHASSET	- AVN 00	11
SSEE FLORID	-1 AM 10: 22	

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTES 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 TWENTY-ELGHTH DAY OF APRIL, A.D. 2000.

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

AND L DO HEREBY FURTHER CERTIFY THAT THE SAID "ALTES LLC" WAS FORMED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1999.



PAGE

1



Edward J. Freel, Secretary of State

AUTHENTICATION: 0409500 DATE: 04-28-00

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