Document Number Only Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

Ł

700003489377--9 -12/06/00--01055--019 ****160.00 ****160.00

- =

CORPORATION(S) NAME

WXI/MCN Subs III Gen-Par, L.L.C.

() Profit () Nonprofit	() Amendment	() Merger	
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership (x) LLC	 () Annual Report () Name Registration () Fictitious Name 	() Other () Change of RA () UCC	
(x) Certified Copy	() Photocopies	(x) CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 430 (x) Pick Up Order#:	
Name Availability	12/06/00	Order#:	
Document Examiner Updater Verifier		Ref#: 455	
Acknowledgement W.P. Verifier	· · · · · · · · · · · · · · · · · · ·	Amount:\$ PM 2: 49	NUYLU
		\$ 100	

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. <u>W</u>	XI/MCN Subs III Gen-Par L.L.C. (Name of foreign limited liability company)	
	e 3. pending on under the law of which foreign limited liability (FEI number, if applicable) is organized)	
4. <u>12</u>	(Date of Organization) 5. perpetual (Date of Organization) 5. perpetual (Duration: Year limited liability company exist or "perpetual")	will cease to
6. <u>upon fil</u>	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. <u>100 Cre</u>	scent Court, Suite 1000, Dallas, Texas 75201	
	(Street address of principal office)	
8. If limit	ed liability company is a manager-managed company, check here 💌	
9. The us	al business addresses of the managing members or managers are as follows:	
85 Broa	d Street, New York, New York 10004	
	· · · · · · · · · · · · · · · · · · ·	
the jurisdiction translation of	l is an original certificate of existence, no more than 90 days old, duly authenticated by the official havir on under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreig "the certificate under oath of the translator must be submitted.)	n language, a
11. Natur	e of business or purposes to be conducted or promoted in Florida: <u>to act as general p</u>	arther of a
limited p	artnership // A	·
	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.) <u>ALAN S. VAVA</u> Typed or printed name of signee	AFFROVEL AND FILED 00 DEC -6 PH 2: SECRETARY OF STA ALLAHASSEE, FLOR

• 74

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:

WKI/MCN Subs THE Gen-PAr, L.L.C.

2. The name and address of the registered agent and office is:

c/o CT Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, FL 33324

(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.

(Signature) (Date)	SECRETARY OF STA	00 DEC -6 PH 2: 1	APPKUYEL AND FILED
Filing Fee: \$ 35 for Designation of Registered Agent		61	

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WXI/MCN SUBS III GEN-PAR, L.L.C." 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 FOURTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3323929 8300

001603306

Edward J. Freel AUTHENTICATION: 082 DATE :