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December 5, 2000

Via UPS Next Day Air

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Paradigm Industries, L.L.C.

Dear Mr. Sir/Madam:

Enclosed herewith please find the following documents for filing: 1) Executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida 2) Good Standing Certificate from the State of New York; 3) Certificate of Designation of Registered Agent/Registered Office, and 4) our check in the amount of \$125.00 representing the filing fee and registered agent fee.

If you have any questions, or if there are any problems, kindly contact me.

Sincerely,

Regina M. Fatouros

Paralegal

RMS:

Enclosures

cc:

Eugene R. Giarratana

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.	PARADIGM INDUSTRIES, L.L.C.					
	(Name of foreign limited liability company)					
2.	NEW YORK STATE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)					
4.	OCTOBER 27, 2000 (Date of Organization) 5. JANUARY 1, 2050 (Duration: Year limited liability company will cease to exist or "perpetual")					
6.	UPON FILING OF THIS DOCUMENT					
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7.	9822 EMERALD LINKS					
	TAMPA, FLORIDA 33626					
	(Street address of principal office)					
8.	If limited liability company is a manager-managed company, check here					
9.	9. The name and usual business addresses of the managing members or managers are as follows:					
	EUGENE R. GIARRATANA, 40 CEDAR STREET, DOBBS FERRY, NEW YORK \$\frac{1}{2}\)					
	ELLIOTT D. LIGHTMAN, 9822 EMERALD LINKS DRIVE, TAMPA, FLORIDA 33626					
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction 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.)					
11.	Nature of business or purposes to be conducted or promoted in Florida: DESIGN, MERCHANDISING					
	AND SALES OF APPAREL.					
	Engl. Cento					
	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					

Typed or printed name of signee

State of New York | SS: Department of State

I hereby certify, that PARADIGM INDUSTRIES, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/27/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of November two thousand.

Special Deputy Secretary of State

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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:			
PARADIGM	I INDUSTRIES, L.L.C.			
2. The name and	d the Florida street address of the regis	tered agent and office are:		
	ELLIOT LIGHTMAN		- Egg 3	
	(Name)		NN DEC -	Π
	9822 EMERALD LINKS		一番型 5 日	77
	Florida street address (P.O. Box	x NOT ACCEPTABLE)		
	TAMPA	33626	필드 오	

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 of registered agent as provided for in Chapter 608, F.S..

City/State/Zip

\$ 100.00 Filing Fee for Application

Designation of Registered Agent \$ 25.00

33626

30.00 **Certified Copy (optional)**

5.00 Certificate of Status (optional)