



MO20000001429

ACCOUNT NO. : 072100000032

REFERENCE : 609435 4804708

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125.00

ORDER DATE : June 4, 2002

ORDER TIME : 10:10 AM

ORDER NO. : 609435-010

CUSTOMER NO: 4804708

CUSTOMER: Mr. Charles Marto
Seward & Kissel LLP
One Battery Park Plaza
21st Floor
New York, NY 10004

FILED
02 JUN -5 AM 11:54 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -5 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BLACK DIAMOND LLC

800005692418--8

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1124

EXAMINER: _____

MO2-1429
OK

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1 Black Diamond LLC

(Name of foreign limited liability company)

2 Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3 Applied For

(FEI number, if applicable)

4 March 26, 2002

(Date of Organization)

5 Perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6 Upon Filing

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7 1200 South Pine Island Road, Suite 300, Plantation, Florida 33324

(Street address of principal office)

8 If limited liability company is a manager-managed company, check here ☐

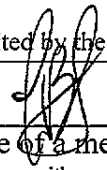
9 The name and usual business addresses of the managing members or managers are as follows:

Laurence Schweiger, Managing Member

(Address same as in item 7)

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To engage in any and all lawful business
activities as provided and permitted by the state of Florida.


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.)

Laurence Schweiger, Managing Member

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 Company is:

Black Diamond 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 appointments 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 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)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACK DIAMOND 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 FIFTEENTH DAY OF MAY, A.D. 2002.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3506863 8300

AUTHENTICATION: 1779105

020310886

DATE: 05-15-02