

ACCOUNT NO. : 07210000032

REFERENCE

AUTHORIZATION

COST LIMIT :

\$ 125.00

ORDER DATE: August 12, 2002

ORDER TIME: 1:59 PM

ORDER NO. : 701791-005

CUSTOMER NO:

4312639

900007083149--1

CUSTOMER: Debbie Reusch, Legal Asst

Skadden Arps Slate Meagher &

One Rodney Square

P.o. Box 636

Wilmington, DE 19899

#### FOREIGN FILINGS

NAME: RACCOON ACQUISITION I, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

KANDO TO THE SAME LIST CONTACT PERSON: Norma Parramore 1 Ext 1147

RECEIVED

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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Pelavara			
(Jurisdiation under the law of which foreign lim company is organized)	ited liability	(FEI number, if ap	plicable)
8/8/02	5. F	erpetual	<b>'</b> C
(Date of Organization)	(Du	ration: Year limited liability exist or "perpetu	company will cease to al")
Upon qualification		Marie Brown and American	
(Date first transacted business in	r Plovida. (See sertions	608.50), 608.502, and 817	(15\$, P.S.)
9 West 57th Street, 37th Pl	oor, New York	NY 10019	
Attention: Eric Bock		•	
	Street address of princi	nal office)	<u>, , , ,</u>
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If limited liability company is a manage	эт-изападед сотран	ry, check here 🔲	
The name and moved by singer addresses	nd the management		4 <b>6-1</b> 1
The name and usual business addresses	or the matrigues in	emoers of managers ar	e as tonoms:
Raccoon Acquisition Corp.			_
9 West 57th Street, 37th Pl	oor		-
New York, NY 10019			
Attention: Eric Bock			
t Attached is an original cartificate of existence, no the jurisdiction under the law of which it is crean translation of the certificate under only of the tran	rized. (A photocopy is n	otacreptable. If the certifical	
. Nature of business or purposes to be co	onducted or promot	ed in Florida: Holdin	tg Company
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	=(W	361	
Signature of a memb	per or an authorized	Jepresentative of a me	mber.
(In accordance with section	, 608.488(3), P.S., tha ext	cution of this document consti	mber.
(In accordance with section	, 608.488(3), P.S., tha ext	representative of a menuation of this document constitution of this document constitution are true.)	mber.

## 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.

S	ATE OF FLORIDA.
1.	The name of the Limited Liability Company is:
R.F	CCOON ACQUISITION I, LLC
2.	The name and the Florida street address of the registered agent and office are:
	Corporation Service Company
	(Name)
	Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)
	Tallahassee FL 32301(City/State/Zip)
	(Cross Care)

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.

Brian Courtney (Signature) Asst. V. Pres.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RACCOON ACQUISITION I, 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 TWELFTH DAY OF AUGUST, A.D. 2002.

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



3556615 8300 020510129

AUTHENTICATION: 1932051

DATE: 08-12-02

Harriet Smith Windsor, Secretary of State