

ACCOUNT NO.

072100000032

REFERENCE :

716649 4800031

AUTHORIZATION

COST LIMIT

ORDER DATE : August 22, 2002

ORDER TIME : 9:24 AM

ORDER NO. : 716649-005

CUSTOMER NO:

4800031

CUSTOMER: Elizabeth D. Stottlemyer, Esq

Akin, Gump, Strauss, Hauer & 1333 New Hampshire Avenue Nw

Washington, DC 20036

200007343822---

FOREIGN FILINGS

NAME: PRECYSE SOLUTIONS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

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:

(Na	me of foreign limited	iability company)		-
elaware .	3. 51-	0392573		
urisdiction under the law of which foreign lin company is organized)	nited liability	(FEI number, if ap	plicable)	•
September 22, 1999 (Date of Organization)	5. <u>Per</u>	petual		•
(Date of Organization)	(μ	uration: Year limited liability exist or "perpetua	company will cease to	
Upon qualification			155 900	
(Date first transacted business	in Florida. (See section	is 608.501, 608.502, and 817.	.155, F.S.)	
198 Allendale Road, Suite 401	<u></u> - <u>-</u> - <u>-</u>	· · · · · · · · · · · · · · · · · · ·		-
King of Prussia, PA 19406	_	,		
	(Street address of prin	cipal office)		•
If limited liability company is a manag	er-managed comp	anv. check here		
, , ,		.,		
The name and usual business addresse	s of the managing		C 11	
The manie and about capitions additions	s of the managing	members of managers ar	e as follows:	•
See Attachment A, attached hereto				02 A
				O2 AUG
				02 AUG 26
				ص <u>ت</u>
See Attachment A, attached hereto	, for a list of t	the managers of the co	SECRETARY OF STATE	6 PM I: 3
See Attachment A, attached hereto	, for a list of t	the managers of the co	SECRE FARY OF STATE OR STATE OF THE S	6 PM 1: 3088
See Attachment A, attached hereto Attached is an original certificate of existence, rethe jurisdiction under the law of which it is organized.	o more than 90 days of	the managers of the condition of the con	SECRE FARY OF STATE OR STATE OF THE S	6 PM 1: 3088
See Attachment A, attached hereto	o more than 90 days of	the managers of the condition of the con	SECRE FARY OF STATE OR STATE OF THE S	6 PM 1: 30 ms
See Attachment A, attached hereto Attached is an original certificate of existence, rethe jurisdiction under the law of which it is organized.	o more than 90 days of anized. (A photocopy instator must be submit	the managers of the condition of the condition of the condition of the condition of the certificated.)	SECRE FARY OF STATE OF THE STAT	6 PM 1: 30 ms
Attached is an original certificate of existence, rethe jurisdiction under the law of which it is orgations translation of the certificate under eath of the translation of business or purposes to be	o more than 90 days of mized. (A photocopy inslator must be submit	d, duly authenticated by the office ted.) oted in Florida: Medica:	SECRE FARY OF STATE OF THE STAT	6 PM 1: 3088
Attached is an original certificate of existence, rethe jurisdiction under the law of which it is orgatizans lation of the certificate under oath of the translation of the certificate under oath of the translation.	o more than 90 days of mized. (A photocopy inslator must be submit	d, duly authenticated by the office ted.) oted in Florida: Medica:	SECRE FARY OF STATE OF THE STAT	6 PM 1: 3088
Attached is an original certificate of existence, rethe jurisdiction under the law of which it is orgations translation of the certificate under eath of the translation of business or purposes to be	o more than 90 days of mized. (A photocopy inslator must be submit	d, duly authenticated by the office ted.) oted in Florida: Medica:	SECRE FARY OF STATE OF THE STAT	6 PM 1: 3088
Attached is an original certificate of existence, respectively. The jurisdiction under the law of which it is orgational certificate under each of the translation of the certificate under each of the transcription and health informations.	o more than 90 days of anized. (A photocopy in anized or promon on management ser	d, duly authenticated by the office ted.) oted in Florida: Medica:	FALL AHASSEE FLORIDATE STATE OF THE STATE OF	6 PM 1: 30 ms

Jim Weinstein, Vice President, Secretary and Treasurer
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.

Precyse Solut:		<u> </u>			·
2. The name ar	nd the Florida street address	of the registere	d agent and office are:		
	Corpora	ution Service (Company		
		(Name)		02 FAL	
				AUG	Þ
		201 Hays Stree Iress (P.O. Box <u>NO</u>		3 26 HASS	
		` · · · · <u>-</u>	<u> </u>	SEE, OF	
	Tallahassee	FL	32301		ئے۔ ا
	(0	City/State/Zip)		JAIE JRIDE	
Havino heen na	med as registered agent and	to accent semio	e of process for the above	e stated limited	
liability compan	ry at the place designated in t	this certificate, I	I hereby accept the appoi	intment as	
registered agent	t and agree to act in this cape	acity. I further o	agree to comply with the	provisions of all	
siaiuies reianng	to the proper and complete	perjormance of	my duties, and I am fami provided for in Chapter (liar with and	

Brian Courtney Asst. V. Pres.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

ATTACHMENT A

MANAGERS OF PRECYSE SOLUTIONS, L.L.C.

	<u>NAME</u>	BUSINESS ADDRESS	
1.	Anthony Alibrio	c/o Sodexho Marriot Services, Inc. 100 Avon Meadow Avon, CT 06001	
2.	Michael Kluger	c/o Liberty Partners 1777 Avenue of the Americas New York, NY 10036	
3.	Jeffrey Levitt	c/o Precyse Solutions, L.L.C. 198 Allendale Road, Suite 401 King of Prussia, PA 19406	
4.	Marc Michel	c/o Toronto Dominion Capital 32 West 52 nd Street New York, NY 10019	
5.	Steven Roberts	c/o Toronto Dominion Capital 32 West 52 nd Street New York, NY 10019	APPK AN FIL 02 AUG 26 02 AUG 26 SECREIAR TALLAHASS
6.	G. Michael Stakias	c/o Liberty Partners 1777 Avenue of the Americas New York, NY 10036	AND ILED 8 PH 1: 3 RY UF STAT SSEE, FLORI
7.	Alan Weinstein	41 Longmeadow Road Winnetka, IL 60093	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRECYSE SOLUTIONS, 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 TWENTY-FOURTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRECYSE SOLUTIONS, L.L.C." WAS FORMED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1999.

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



Farriet Smith Windson Secretary of State

riet Smith Windsor, Secretary of State

AUTHENTICATION: 1901274

DATE: 07-24-02

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