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ACCOUNT NO. : 072100000032

REFERENCE : 906902 5013688

AUTHORIZATION ?

COST LIMIT :

ORDER DATE: January 27, 2003

ORDER TIME: 10:45 AM

ORDER NO. : 906902-005

CUSTOMER NO: 5013688

CUSTOMER: Philip M. Silver, Esq

Silver & Feldman

Suite 228

3445 Winton Place Rochester, NY 14623

FOREIGN FILINGS

NAME: MORGAN MANAGEMENT LIMITED

LIABILITY COMPANY

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

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: MORGAN MANAGEMENT LIMITED LIABILITY COMPANY (Name of foreign limited liability company) NEW YORK STATE (Jurisdiction under the law of which foreign limited liability company is organized) January 1, 2030 1/14/98 (Duration: Year limited liability company will cease (Date of Organization) exist or "perpetual") Has not transacted business in Florida as yet. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 6390 Plastermill Road, Victor, NY 14564 (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: Robert C. Morgan, 7 Chelsea Park, Pittsford, NY 14534 Robyn Morgan, 7 Chelsea Park, Pittsford, NY 14534 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: Own and operate an employee leasing business. 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.)

Robert C. Morgan

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 Liability Company is: MORGAN MANAGEMENT LIMITED LIABILITY COMPANY	THE WALL
2.	The name and the Florida street address of the registered agent and office are:	Sec. 78
	Corporation Service Company (Name)	On One
	Florida street address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee FL 32301 (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 as provided 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)

State of New York Department of State

I hereby certify, that MORGAN MANAGEMENT LIMITED LIABILITY COMPANY a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/14/1998, 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 23rd day of January two thousand and three.

Secretary of State

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