

M03000002396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

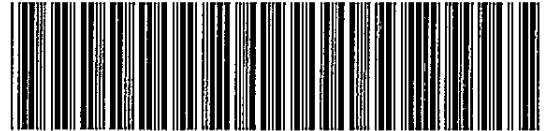
(Business Entity Name)

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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FOA000000005

REFERENCE: 4034328-2
(Sub Account)

DATE: 7-17-03

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: 155 Realty West LLC

DOCUMENT NUMBER: file LLC (foreign)
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

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TALLAHASSEE, FLORIDA
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

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- 1. 155 REALTY WEST LLC
(Name of foreign limited liability company)
- 2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 13-3831551
(FBI number, if applicable)
- 4. MAY 2, 1995
(Date of Organization)
- 5. DECEMBER 31, 2049
(Duration. Year limited liability company will cease to exist or "perpetual")
- 6. NOT YET TRANACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. c/o MILLENNIUM PARTNERS, 1995 BROADWAY
NEW YORK, NEW YORK 10023
(Street address of principal office)

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

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

MILLENNIUM PARTNERS F.A., INC.
c/o MILLENNIUM PARTNERS
1995 BROADWAY
NEW YORK, NEW YORK 10023

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: THE SALE OF TIMESHARE MEMBERSHIP INTERESTS IN THE PHILLIPS CLUB, 155 WEST 66TH STREET, NEW YORK, NY 10023

155 Realty West LLC
By: Millennium FA, Inc., its managing member

By: *Pamela Malkani*
Name: Pamela Malkani
Title: Vice President

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.

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1. The name of the Limited Liability Company is:

155 REALTY WEST LLC

2. The name and the Florida street address of the registered agent and office are:

LEXISNEXIS DOCUMENT SOLUTIONS INC.

(Name)

1201 HAYS STREET

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 } ss:
Department of State

I hereby certify, that 155 REALTY LIMITED PARTNERSHIP a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/02/1995, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

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An Affidavit of Publication of 155 REALTY LIMITED PARTNERSHIP was filed on 08/10/1995.

An Affidavit of Publication of 155 REALTY LIMITED PARTNERSHIP was filed on 08/10/1995.

A Certificate of Conversion to a Limited Liability Company, changing its name to 155 REALTY WEST LLC was filed on 12/30/1996.

A Certificate of Amendment was filed on 12/30/1996.

An Affidavit of Publication of 155 REALTY WEST LLC was filed on 03/28/1997.

An Affidavit of Publication of 155 REALTY WEST LLC was filed on 03/28/1997.

A Certificate of Merger was filed on 01/19/1999.

A Biennial Statement was filed 06/28/2001.

I further certify, that no other documents have been filed by such Limited Liability Company.

Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of July two thousand and three.



Secretary of State