

M03000004039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

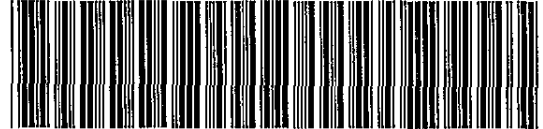
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC -4 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 DEC -2 PM 4:50

DIVISION OF CORPORATION

Handwritten signature/initials



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 325724 7346703
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 1175.00

FILED
03 DEC -4 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 17, 2003
ORDER TIME : 3:34 PM
ORDER NO. : 325724-005
CUSTOMER NO: 7346703
CUSTOMER: Mr. Michael J. Slocum
Mr. Michael J. Slocum
785 West End Ave., Apt. 3c
New York, NY 10025

FOREIGN FILINGS

NAME: CALLISTO PARTNERS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: CALLISTO PARTNERS LLC
Ref. Number: W03000036052

FILED
DEC - 4 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CALLISTO PARTNERS LLC and the authorization to debit your account in the amount of \$1175.00. However, the document has not been filed and is being returned for the following:

A FOREIGN CORPORATION form has been used. This form can only be used by corporations.

Please complete, sign and return the attached application for a FOREIGN LIMITED LIABILITY COMPANY. Also, please note that we will accept either a FAXED or PHOTOCOPIED copy of this application.

ALSO, please note that we have RETAINED THE DELAWARE CERTIFICATE you sent -- which is the correct certificate.

If you have any questions concerning the filing of your document, please call (850) 245-6914.


Buck Kohr
Document Specialist

Letter Number: 703A00064773

**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:*

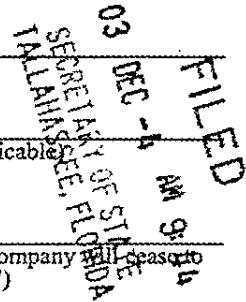
1. CALLISTO PARTNERS LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. August 12, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 13, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 777 S. Flager Drive, Suite 800, West Palm Beach, FL 33401
777 S. Flager Drive, Suite 800, West Palm Beach, FL 33401
(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:
- MGRM - Michael Slocum, 777 S. Flager Drive, Suite 800, West Palm Beach, FL 33401
- MGRM - James R. Freney, 777 S. Flager Drive, Suite 800, West Palm Beach, FL 33401
- _____
- _____
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: Financial consulting



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.)

Michael Slocum - 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 Liability Company is:

CALLISTO PARTNERS 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)

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.

Corporation Service Company

Brian Courtney
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

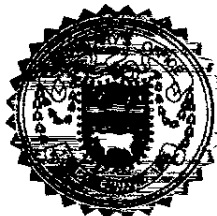
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALLISTO PARTNERS 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CALLISTO PARTNERS LLC" WAS FORMED ON THE TWELFTH DAY OF AUGUST, A.D. 2002.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3557546 8300

AUTHENTICATION: 2755910

030739559

DATE: 11-18-03