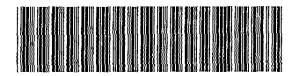
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DESCRIPTION OF SERVICE PROPERTY OF S



UN SENTICE DUMPANT
ACCOUNT NO. : 072100000032
REFERENCE : 903194 7247594 75 5
AUTHORIZATION : D. P. T. S.
COST LIMIT : \$ 125.00
ORDER DATE: September 27, 2004
ORDER TIME: 9:47 AM
ORDER NO. : 903194-005
CUSTOMER NO: 7247594
CUSTOMER: Lillian Parker Stern & Kilcullen 75 Livingston Avenue
Roseland, NJ 07068
FOREIGN FILINGS
NAME: KYLEX, LLC
XXXX QUALIFICATION (TYPE: LL)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 2956
PYNMINDD.

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

	' SECTION 608.503, FLORIDA STATU PANY TO TRANSACT BUSINESS IN TH		SUBMITIED FIG. REGI	STER A PORSON
KYLEX. LLC			美多	22
	(Name of Foreign Limited		735.7	7
2 STATE OF DELAWA	RE	3. <u>20-161</u>	66520gg	= 0
(Jurizdiction Under the company is organized)	law of which foreign limited liability	(FE) nun	ber, if applicables of	36
4. September 23, 2		5. PERPETUAL	ア	
(විෂය ය	(Organization)	(Duration: Year limite exist or "perpetual")	d liability company wi	l cous to
6. Upon filling of	this application			
1	(Date first transfored business in F (See sections 608,501 & 608,502 F.)	lorida, if prior to registration 9. to determine poneity liable	n.) lity)	
7. 349 Park Avenue	. Rye, New York 10580			
	,			
	(Street Addres	s of Principal Office)		
8. If limited liability	company is a manager-manager	i company, check here		
9. The name and usu	al business addresses of the mu	naging members or mar	lagers are as follow	' 5 :
GERHARD SOCL,	MANAGER & MEMBER, 343 PARI	K AVENUS, RYE', NEW	YORK 10560	
TB2TEA YMM 200	L. MANAGER & MEMBER, 349	PARK AVENUE, RYE, N	BW YORK 10586	
the jurisdiction under the la	certificate of existence, no more than 90 aw of which it is organized. (A photocop curder outh of the translator must be sub	sy is not ecceptable. If the ce	ny the official having continues is in a foreign la	apphy of lesconts in
	ss or purposes to be conducted o			
activity within	the purposes for which li	imices liability co	mpany may be org	janized _z
7	Signature of a member or an at	riharized procesoftative	of a member.	
`	(In accordance with section 608.408(3), E an affirmation under the penalties of per-	7.6., the expection of this docu	ಗಲಾ ಮಾನ್ಯಬುಡು	
	GERHARD SOGL. MANAGER			
	Typod or printer	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:					
KYLEX, LLC					
2. The name a	nd the Florida street addres	ss 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, Florida Statutes.

Corporation Service Company

By: (Signature)

Company

(Signature)

\$ 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 "KYLEX, 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KYLEX, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2004.

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



Warriet Smith Windson Secretary of State

AUTHENTICATION: 3376017

DATE: 09-27-04

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