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ENTER/SELECTION AND <CR> FOR DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 8:44 AM

(( (H97000001662 0) ))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: PROSKAUER ROSE GOETZ & MENDELSON ACCT#: 074673001063  
CONTACT: KATHY RASLER  
PHONE: (407)995-4751 FAX #: (407)241-7145

NAME: CHEM SYSTEMS VENTURES LLC  
AUDIT NUMBER.....H97000001662  
DOC TYPE.....LIMITED LIABILITY COMPANY  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....1 error DEL.METHOD.. FAX  
EST.CHARGE.. \$337.50 incorrect

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

KATHY RASLER  
2255 GLADES ROAD, SUITE 340W  
BOCA RATON, FL 33431

SUBJECT: CHEM SYSTEMS VENTURES LLC  
REF: W97000002178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A limited liability company may not serve as its own registered agent. Please designate an individual, an active domestic corporation or limited liability company, or a foreign corporation or limited liability company authorized to transact business within the state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6020.

Tammi Cline  
Document Specialist

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

**IN COMPLIANCE WITH SECTION 608.509, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

- 1. GHEM SYSTEMS VENTURES LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)
- 2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. Applied For  
(FEI number, if applicable)
- 4. 3/13/96  
(Date of Organization)
- 5. 50 years  
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. 3/13/96  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
- 7. 303 South Broadway  
Tarrytown, New York 10591  
(Street address of principal office)

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8. List and indicate in the space provided the name, title, and business address of each manager member (MGRM) or manager (MGR). It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Peter H. Spitz</u> <u>145 Edgemont Road</u> <u>Scarsdale, NY</u> <u>10583</u>	<u>General Manager</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

HENRY LICHTENBERGER ESQ  
FL Bar No. 0938798  
Proskauer Rose Goetz & Mendelsohn LLP  
2255 Glades Road, Suite 340N  
Boca Raton, FL 33431  
407-241-7400

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Filing Fee: \$ 52.50 for Application

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Chem Systems Ventures LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100,000. This total includes amounts from 2 and 3 above.

*Marshall Frank*

Signature of a member or authorized representative of a member.  
(In accordance with section 606.406(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Marshall Frank, Member

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Filing Fee: \$ 52.50 for Affidavit

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**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Chem System Ventures LLC

2. The name and address of the registered agent and office is:

Marshall Frank  
(Name)

2882 Banyon Blvd Circle NW  
(P.O. Box or Mail Drop Box NOT acceptable)

Boca Raton, FL 33431  
(City/State/Zip)

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*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.*

Marshall Frank  
(Signature)

Jan. 23, 1997  
(Date)

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Filing Fee: \$ 35 for Designation of Registered Agent

**State of New York** | **ss:**  
**Department of State**

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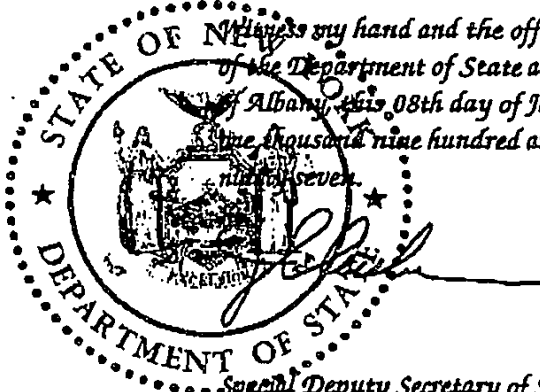
I hereby certify, that **CHEM SYSTEMS VENTURES LLC** a **NEW YORK** limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 03/19/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of of **CHEM SYSTEMS VENTURES LLC** was filed on 07/30/1996.

A Certificate of Affidavit of Publication of of **CHEM SYSTEMS VENTURES LLC** was filed on 07/30/1996.

The limited liability company has filed proofs of publication under section 206 (a) of the Limited Liability Company Law.

\*\*\*


 Witness my hand and the official seal  
 of the Department of State at the City  
 of Albany, this 08th day of January  
 one thousand nine hundred and  
 ninety seven.  
*[Signature]*  
 Special Deputy Secretary of State

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