

03/04/97 03:00:00 CHERRY & SPENCER 19049224000

NO.358 P001/005

M97000000108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -4 AM 11:04

3/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:59 AM

((H97000003709 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CHERRY & SPENCER, P.A.
CONTACT: JULIE N KRAUSS
PHONE: (407)471-7767

ACCT#: 072100000272

FAX #: (407)471-7974

NAME: MEGHAN ASSOCIATES LLC

AUDIT NUMBER.....H97000003709

DOC TYPE.....FOREIGN LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$192.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-2 FOR HELP° IBM PC ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

97 MAR -4 AM 10:30
97 MAR -4 AM 10:30

M97-108

Name	JE 34
Availability	
Document Examiner	JE
Updater	JE
Updater Verifier	JE
Acknowledgment	JE
W. P. Verifier	JE

FAN: H97000003709 7

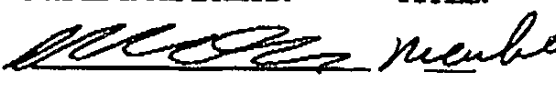
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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. MEGHAN ASSOCIATES, 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.)
2. New York 3. 16-1477722
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 24, 1995 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")
6. 2/20/97
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 3001 James Street, 2nd Floor
Syracuse, NY 13206
(Street address of principal office)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -4 AM 11:04

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Michael S. Muraco	MGRM		member
Post Office Box 71			
Dewitt, NY 13214			

THIS INSTRUMENT PREPARED BY:
RICHARD G. CHERRY, ESQ.
CHERRY & SPENCER, P.A.
1665 Palm Beach Lakes Blvd. #600
West Palm Beach, FL 33401

FBN: 303860
FAN: H97000003709 7

FAN: H97000003709 7

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

The undersigned member or authorized representative of a member of Meghan Associates, 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 \$ 1,000.00
- 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 amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00

[Signature]
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -4 AM 11:04

FAN: H97000003709 7

FAN: H97000003709 7

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Meghan Associates, LLC

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

Richard G. Cherry

(Name)

1665 Palm Beach Lakes Blvd. #600

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33401

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -4 AM 11:04

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.

Richard G. Cherry
(Signature)

Richard G. Cherry

2/26/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

FAN: H97000003709 7

FAN: H97000003709 7

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

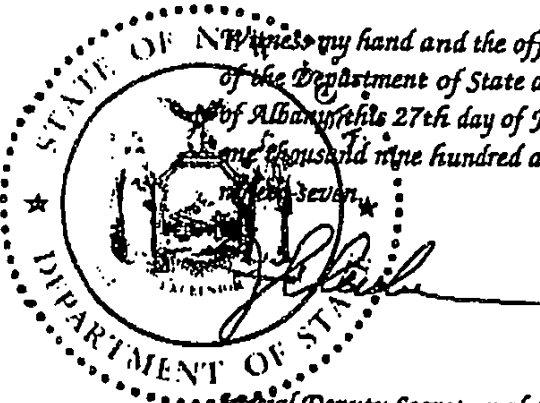
I hereby certify, that MEGHAN ASSOCIATES, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organisation pursuant to section 203 of the Limited Liability Company Law on 02/24/1995, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of of MEGHAN ASSOCIATES, LLC was filed on 05/09/1995.

A Certificate of Affidavit of Publication of of MEGHAN ASSOCIATES, LLC was filed on 05/09/1995.

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

Witness my hand and the official seal
of the Department of State at the City
of Albany this 27th day of February
one thousand nine hundred and
ninety seven.



Special Deputy Secretary of State

199702280327 59

FAN: H97000003709 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -4 AM 11:04