Raleigh, NC 27605 919-743-2514 Fax: 919-743-2501

Monday, March 10, 1997

Florida Secretary of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 900002114919---1 -03/17/97--01062--001 ****192.50 ****192.50

Re: MSC Lauderdale, LLC registration as foreign limited liability company

To Whom It May Concern:

Enclosed are forms and check for \$192.50 to cover the following:

Filing Fee	\$52.50
Affidavit of Membership & Contributions	52.50
Designation of Registered Agent	35.00
Certified Copy of Cert. of Status	<u>52.50</u>
Total	192.50

Member

UC IT KJ LI KIND FILED

M97-Name Availability Document Exami Updat Updaty Verilyer Acknowle W. P. Verity

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

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

1.	MSC LAUDERDALE, L.L.C.						
"L	(Name of foreign limited liability company must end with the words "limited company" or their abbreviation C." if not so contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)						
2.	North Carolina 3 56-1998732						
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)						
4.	October 31, 1996 5. December 31, 2050 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")						
6.	March 17, 1997						
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)						
7.	702 Oberlin Road, Suite 150, Raleigh, North Carolina 27605						

(Street address of principal office)

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:
Glenn R. Howell	MGRM		
702 Oberlin Road, Suit	e_150		
Raleigh, North Carolin	a_27605		
	·		
			_
		·	_
			
·			_

30

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized represer MSC LAUDERDALE, L.L.C.	
 the above named limited liability company has the total amount of cash contributed by the me 	
 if any, the agreed value of property other than \$	cash contributed by member(s) is property is attached and made a part hereto
4) the total amount of cash or property anticipate \$ <u>////////////////////////////////////</u>	d to be contributed by member(s) is ts from 2 and 3 above.
ALL	el
LL-1VOV	
Signature of a member or auth (In accordance with section 608.408(3), F constitutes an affirmation under the penalti	orized representative of a member. loida Statutes, the execution of this affidavit es of perjury that the facts stated herein are true.)
(In accordance with section 608.408(3), F	lorida Statutes, the execution of this affidavit

³¹ Filing Fee: \$ 52.50 for Affidavit 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: MSC LAUDERDALE, L.L.C.

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

Adele I. Stone, Esquire		2	
(Name)			
1946 Tyler Street		. :	Ξ
(P.O. Box not acceptable)	ر <u>ب</u>	7	
Hollywood, Florida 33020			5
(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.

(Signature)

12/2/96

Filing Fee: \$ 35 for Designation of Registered Agent



Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

MSC LAUDERDALE, L.L.C.

is a limited liability company duly formed under the laws of t he State of North Carolina. having been formed on the 31st day of October, 1996. with a period of duration ending DEC 2050.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act: and that the said limited liability company has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of February, 1997.

Elaine I. Marshall

Secretary of State

000046318