

Sumit Singh
Requestor's Name

M97000000397

Address

City/State/Zip Phone #

500002235095--8
-07/10/97--01062--017
****192.50 ****192.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paradigm Partners International LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 AM 11:21

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

500002235095--8
-07/10/97--01062--018
****145.00 ****145.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

IAA _____
FILING 250.00
AGENT FEE 35.00
COPY 52.50
TOTAL 337.50
N. BANK _____
BALANCE DUE _____
REFUND _____

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign LLC Affidavit of Membership Contributions
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B/K
B/K 7/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1997

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: PARADIGM PARTNERS INTERNATIONAL, LLC
Ref. Number: W97000015361

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Correct

We have received your document for PARADIGM PARTNERS INTERNATIONAL, LLC and check(s) totaling \$192.50. However, your check(s) and document are being returned for the following:

The filing fee for a Foreign Limited Liability Company is \$250, and the required Registered Agent designation fee is \$35.00.

✓ Please return your documents with \$285.00. And please add an additional \$52.50, if a Certified Copy of the documents is required.

ALSO, PLEASE NOTE that in addition to the AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS and the DESIGNATION OF REGISTERED AGENT, and the CERTIFICATE, we must obtain a completed APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY. We are sending you one of these APPLICATION forms. ✓

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 597A00034670

97 JUL -7 AM 10:42
DIVISION OF CORPORATIONS

**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:**

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1. Paradigm Partners International, 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. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 28, 1997 5. 2022
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. February 11, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 9744 Wilshire Blvd., #307
Beverly Hills, CA 90212
(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:
<u>Simon C. Baitler</u>	<u>Member</u>	<u>James R. Johnston</u>	<u>Member</u>
<u>9744 Wilshire Blvd., #307</u>		<u>c/o Stevenson Group</u>	
<u>Beverly Hills, CA 90212</u>		<u>836 Farmington Ave., #223</u>	
<u>Norse Blazzard</u>	<u>Member</u>	<u>West Hartford, Conn. 06119</u>	
<u>4401 W. Tradewinds Ave., #207</u>			
<u>Lauderdale By The Sea, FL 33308</u>		<u>Robert W. Stone</u>	<u>Member</u>
<u>David R. Carpenter</u>	<u>Member</u>	<u>65 Rockwood Lane</u>	
<u>3400 Riverside Dr., 9th Floor</u>		<u>Greenwich, Conn 06830</u>	
<u>Burbank, CA 91505</u>			

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

The undersigned member or authorized representative of a member of Paradigm Partners International,
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 \$ 25,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ ----- . 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
\$ 25,000 . This total includes amounts from 2 and 3 above.

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David R. Carpenter

David R. Carpenter
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.)

**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:

Paradigm Partners International, LLC

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

Norse Blazzard

(Name)

4401 West Tradewinds Avenue #207

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

Lauderdale By The Sea, Fl. 33308

(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)

Norse Blazzard

May 20, 1997

(Date)

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Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARADIGM PARTNERS INTERNATIONAL, 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-NINTH DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARADIGM PARTNERS INTERNATIONAL, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1997.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2723351 8300

971138465

AUTHENTICATION:

8441764

DATE:

04-29-97