

M97000000592

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Sextant Sterling, LLC

600002291316--5  
-03/12/97--01090--012  
\*\*\*\*285.00 \*\*\*\*285.00

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|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit                        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign               | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement                    | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy                   | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30             |
| <input type="checkbox"/> Call if Problem                  | <input checked="" type="checkbox"/> Walk In     | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Will Wait                        | <input type="checkbox"/> Mail Out               |   |

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SEP 10 1997

G. TAX  
FILING 250  
R. AGENT FEE 35  
C. COPY  
TOTAL 285  
N. BANK  
BALANCE DUE  
REFUND

RECEIVED  
97 SEP 10 AM 11:46  
DIVISION OF CORPORATION

# 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:

FILED  
CLERK OF DISTRICT COURT  
97 SEP 10 PM 2:33  
JACKSONVILLE, FLORIDA

1. Sextant Sterling, 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. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for  
(FEI number, if applicable)

4. April 3, 1997  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.)

7. 630 Fifth Avenue  
New York, NY 10111  
(Street address of principal office)

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

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Archibald Cox, Jr.	MGRM		
630 Fifth Avenue			
New York, NY 10111			

Filing Fee: \$ 52.50 for Application

(FL. - LLC 3289 - 3/10/97)

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9/3/97

(Date)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

x Charles J. Murphy  
(Signature of a Member or Authorized Representative of a member)

SEPTEMBER 10 1997  
DIVISION OF CORPORATIONS  
97 SEP 10 PM 2:33

### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: \_\_\_\_\_

(Signature)

9/8/97

(Date)

Patrick A. Nolan  
(Type Name of Officer)

Assistant Secretary

(Title of Officer)

(FLA. - LLC 3289)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THESE PROVISIONS, 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 RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

DATE: 9/10/97

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,  
Special Assistant Secretary

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 10 PM 2:34

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

FILED  
STATE  
SECRETARY OF CORPORATIONS  
SEP 10 PM 2:33

The undersigned member or authorized representative of a member of \_\_\_\_\_

Sextant Sterling, 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 -
- 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  
\$ 1,000 - . This total includes amounts from 2 and 3 above.

x Charles Murphy  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.008(2), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**Filing Fee: \$ 52.50 for Affidavit**

(Fr. - LLC 3348 - 1/23/97)

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TOTAL P.07  
PAGE.07

SEP 09 10:56 FR WINTHROP STIMSON NY 212 858 1500 TO 37\*00099#3324721 P.07/10

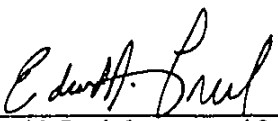
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEXTANT STERLING, 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 SECOND DAY OF SEPTEMBER, A.D. 1997.

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

SECRETARY'S OFFICE  
DIVISION OF CORPORATE AFFAIRS  
97 SEP 10 PM 2:33



  
Edward J. Freel, Secretary of State

2737296 8300

971291583

AUTHENTICATION:

8631344

DATE:

09-02-97