

Richter+Rainer

September 26, 1997

**Florida Department Of State
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399**

200002306842--0
-09/29/97--01181--002
***285.00 ***285.00

To Registration Section:

Please find enclosed a fully completed application, a Certificate of existence, Certificate of Designation of Registered Agent and a check in the amount of \$ 285.00 for Moonstone Judge LLC.

Thank you for your time and cooperation. I hope to hear from you soon.

Sincerely,

Karen H. Traher

Karen M. Kraker

Name	9/30/97
Availability	DCC
Document	
Examiner	DCC
Reviewer	DCC
Verifier	2
Approval	DCC
W. P. Verifier	DCC

FILED
97 SEP 29 AM 12:00
STATE
TALLAHASSEE, FLORIDA

1797000000652

**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. MOONSTONE JUDGE 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. 13-3953435
(Jurisdiction under the law of which foreign limited liability (FEL number, if applicable)
company is organized)
4. MAY 7, 1997 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 309 MAMARONECK AVENUE SUITE 399
WHITE PLAINS, N.Y. 10605
(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:

MICHAEL H. RATNER MGRM
3 GORHAM COURT
SCARSDALE, NY 10583

CHARLES G. MOGUL MGR
311 ROSE ST.
FREEPORT NY 11520

FILED
SEP 29 1997
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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

The undersigned member or authorized representative of a member of MOONSTONE
JUDGE 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
- 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 amount of cash or property anticipated to be contributed by member(s) is
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

\$ 10,000. -

\$ - 0 -

\$ 10,000. -

\$ -



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.)

Filing Fee: \$250.00 for Application and Affidavit

FILED
SEP 29 AM 12:00
97

**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: Moonstone Judge LLC

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

C T CORPORATION SYSTEM
(Name)

1200 S. PINE ISLAND ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL 33324
(City/State/Zip)

FILED
97 SEP 29 AM 12:00
TALLAHASSEE, FLORIDA

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)
By: Dwight Coats,
Assistant Secretary

September 18, 1997
(Date)

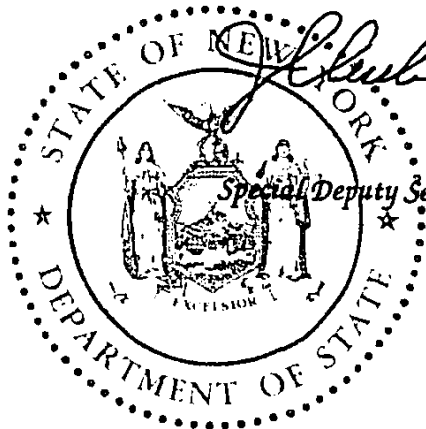
Filing Fee: \$ 35 for Designation of Registered Agent

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

I hereby certify, that MOONSTONE JUDGE 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 05/07/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.

The limited liability company has not 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 23rd day of September
one thousand nine hundred and
ninety-seven.*



Special Deputy Secretary of State

199709240032 53

97 SEP 29 AM 12:00
STATE
TALLAHASSEE, FLORIDA

FILED