

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002327985--3

-10/23/97--01051--025

****285.00 ****285.00

LLM, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of F.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Follow-up

W.F. Verifier

CR25331 (1-89)

OCT 13 1997

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE

J. FAX

FILING

R. ASLNT FEE

C. DIFY

TOTAL

V. BANK

BALANCE DUE

RECORD

285
35
285
10/13/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 2:16

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97 OCT 13 PM 2:16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1997

From
C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ALM, LLC
Ref. Number: W97000023352

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We have received your document for ALM, LLC and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

ALSO, in Item 8, please indicate whether the individuals are MANAGERS or MANAGING MEMBERS.

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.

To
Buck Kohr
Corporate Specialist

Letter Number: 997A00050056

97 OCT 21 PM 2:09
DIVISION OF CORPORATIONS

*Please pack - date
this filing to
Oct. 31/97*

*Pick-up 4:00
10.2.97
Shawn N.S.*

ALM, LLC

UNANIMOUS WRITTEN CONSENT OF MEMBER

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The undersigned, constituting the sole member of ALM, LLC, a New York limited liability company, does hereby unanimously consent to the adoption of the following resolution without a meeting and does hereby waive any notice required in connection therewith:

RESOLVED, that ALM, LLC, organized and existing in the State of New York, hereby adopts the name Daily Business Review, LLC for use in the State of Florida.

Dated as of October 17, 1997

ALM HOLDINGS, LLC

By: 

Anup Bagaria
Vice-President

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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BUSINESS REGISTRATIONS

1. ALM, LLC doing business in Florida as DAILY BUSINESS REVIEW, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-3962212
(FEI number, if applicable)
* This number belongs to Cranberry Partners, LLC which is the parent company of ALM, LLC's sole member
4. August 13, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 27, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 617.155, F.S.))
7. c/o ALM, LLC, 600 Third Avenue
New York, NY 10016
(Street address of principal office)

8. List and indicate in title 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:
<u>Randall J. Weisenburger</u>	<u>President and</u>	<u>James C. Kingsbery</u>	<u>Vice President</u>
<u>Wasserstein, Perella & Co., Inc.</u>	<u>CEO Manager</u>	<u>Wasserstein, Perella & Co., Inc.</u>	<u>and Secretary</u>
<u>31 West 52nd Street</u>		<u>31 West 52nd Street</u>	<u>Manager</u>
<u>New York, New York 10019</u>		<u>New York, New York 10019</u>	
<u>Michael J. Biondi</u>	<u>Vice President</u>		
<u>Wasserstein, Perella & Co., Inc.</u>	<u>Manager</u>		
<u>31 West 52nd Street</u>			
<u>New York, New York 10019</u>			

Filing Fee: \$ 52.50 for Application

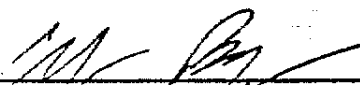
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of _____

ALM, 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 \$ 100.00
- 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 total amount of cash or property anticipated to be contributed by member(s) is
\$ 100.00. This total includes amounts from 2 and 3 above.

 1-15/97 (Anup Bagaria), authorized member
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: \$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 SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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1. The name of the limited liability company is: ALM, LLC

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

C T CORPORATION SYSTEM
(Name)
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)
Plantation, Florida 33324
(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.

C T CORPORATION SYSTEM

Charles W. Meyer
(Signature)
CHARLES W. MEYER
SPECIAL ASST. SECRETARY

10/10/97
(Date)

FILING FEE: \$35 for Designation of Registered Agent

State of New York
Department of State | ss:

I hereby certify, that ALN, 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 08/14/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
one thousand nine hundred and
ninety-seven.

199708250372 08



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