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HARTFORD

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-06/01/98--01033--002  
\*\*\*\*285.00 \*\*\*\*285.00

May 20, 1998

Florida Department of State, Registration Section, Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Registration of Trumbull Services, L.L.C.

To Whom It May Concern:

Enclosed for filing is a form to register Trumbull Services, L.L.C. as a foreign  
limited liability company. Also enclosed is an original certificate of  
existence/good standing, and a check in the amount of \$285.00, for the filing  
fee.

Please call the undersigned at 860-687-3861, if you have any questions.

Very truly yours,

*Kim Bowen*

Kim Bowen  
Associate Counsel

Enclosures

FILED  
98 JUN -1 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M98-552

|                   |                  |
|-------------------|------------------|
| Name              | <i>Kim Bowen</i> |
| Availability      | <i>OK</i>        |
| Document Examiner | <i>OK</i>        |
| Updater           | <i>OK</i>        |
| Updater Verifier  | <i>OK</i>        |
| Acknowledgment    | <i>OK</i>        |
| W. P. Verifier    | <i>OK</i>        |

# 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. Trumbull Services, L.L.C.  
(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. Connecticut  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. NA  
(FEI number, if applicable)
4. 5/30/97  
(Date of Organization)
5. 12/31/2035  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. To commence January 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Griffin Center, 4 Griffin Road, North, Windsor, CT 06095

(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>Ellen Wilcox</u> | <u>President &amp;</u>  |                 |        |
| <u>(as in # 7.)</u> | <u>Manager</u>          |                 |        |
| <u>Alan Aleia</u>   | <u>Vice Pres. &amp;</u> |                 |        |
| <u>(as in # 7.)</u> | <u>Manager</u>          |                 |        |
|                     |                         |                 |        |
|                     |                         |                 |        |
|                     |                         |                 |        |
|                     |                         |                 |        |
|                     |                         |                 |        |

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TALLAHASSEE, FLORIDA


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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
\_\_\_\_\_ Trumbull Services Company, L.L.C. certifies:

- 1) the above named limited liability company has at least <sup>one</sup> two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1,834,500 ;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$1,834,500 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or an 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.)

\_\_\_\_\_  
Alan Aleia

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**Filing Fee: \$250.00 for Application and 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Trumbull Services Company, L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

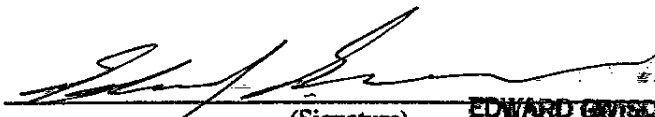
Plantation

FL 33324

City/State/Zip

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*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) **EDWARD GRISWOLD**  
Assistant Vice President

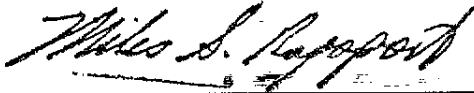
**Filing Fee: \$ 35 for Designation of Registered Agent**

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

TRUMBULL SERVICES, L.L.C.

is in existence.



Secretary of the State

Date Issued: May 5, 1998