

Document Number Only

M98000000742

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002584281--5  
-07/09/98--01035--046  
\*\*\*\*250.00 \*\*\*\*250.00

Greyhawk North America, L.L.C.

100002584281--5  
-07/09/98--01035--047  
\*\*\*\*43.75 \*\*\*\*43.75

☐ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☒ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

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CR2E031 (1-89)

7/9/98

# 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:

1. GREYHAWK NORTH AMERICA, 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. NEW YORK 3. 11-3337521  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. OCTOBER, 1996 5. DECEMBER 31, 2040  
(Date of Organization) (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 817.155, F.S.))
7. 175 FROELICH FARM BLVD.  
WOODBURY, NY 11797  
(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>GARY BERMAN</u>	<u>MGR</u>	_____	_____
<u>175 FROELICH FARM BLVD</u>		_____	
<u>WOODBURY, N.Y 11797</u>		_____	
<u>RICHARD FENNELMA</u>	<u>MGR</u>	_____	_____
<u>175 FROELICH FARM BLVD</u>		_____	
<u>WOODBURY, NY 11797</u>		_____	
<u>STEVEN TELL</u>	<u>MGR</u>	_____	_____
<u>175 FROELICH FARM BLVD</u>		_____	
<u>WOODBURY, NY 11797</u>		_____	

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

GREYHAWK NORTH AMERICA, L.L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 134,833 ;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 134,833 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**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.)

\_\_\_\_\_  
STEVEN TELL

Typed or printed name of signee

**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:

GREYHAWK NORTH AMERICA, L.L.C.

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

C T 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.*

C T CORPORATION SYSTEM

  
(Signature)

MARY ALICE ROGERS  
Special Assistant Secretary

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

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

I hereby certify, that GREYHAWK NORTH AMERICA, L.L.C a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 10/04/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of GREYHAWK NORTH AMERICA, L.L.C was filed on 12/20/1996.

A Certificate of Affidavit of Publication of GREYHAWK NORTH AMERICA, L.L.C was filed on 12/20/1996.

The limited liability company has 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 03rd day of July  
one thousand nine hundred and  
ninety-eight.



Special Deputy Secretary of State

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