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THANKS

JOEY

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Examiner

Updater Verifier

Acknowledgm

W.P. Verifier

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:

Heads and Threads LLC (Name of foreign limited liability co	mpany must end	with the words "limited liability of	company" or "limited	<u>.</u> .
company" or their abbreviations "L.I			esent.)	
(Jurisdiction under the law of which company is organized)		3. 364275271 liability (FEI number, if a	pplicable)	
August 13, 1998	<u> </u>	perpetual		
(Date of Organization)		(Duration: Year limited liability cease to exist or "perpetual")	company will	
On or about April 1, 19 (Date first transacted b	99 pusiness in Florid	da. (See sections 608.501, 608.502	2 and 817.155, F.S.)	
2727 Shermer Road				
Northbrook, Illinois 60	062		-	
			· · · · · · · · · · · · · · · · · · ·	,
ist name title and hissiness ad		lress of principal office)	or manager DACD	7
List name, title, and business ad will manage the foreign limited NAME & ADDRESS:	dress of each i	managing member [MGRM] o	or manager [MGR onal page if neces TITLE:] who sary)
will manage the foreign limited	dress of each i liability comp	managing member [MGRM] coany in Florida: (attach addition	onal page if neces] who sary)
will manage the foreign limited NAME & ADDRESS:	dress of each i liability comp	managing member [MGRM] coany in Florida: (attach addition	onal page if neces	sary) 99
Will manage the foreign limited NAME & ADDRESS: Peter R. Sismondo	dress of each i liability comp	managing member [MGRM] coany in Florida: (attach addition	onal page if neces	OIVISION OF CO
NAME & ADDRESS: Peter R. Sismondo Alleghany Corporation	dress of each i liability comp	managing member [MGRM] coany in Florida: (attach addition	onal page if neces	99 FEB 24 PM
NAME & ADDRESS: Peter R. Sismondo Alleghany Corporation 375 Park Avenue	dress of each i liability comp	managing member [MGRM] coany in Florida: (attach addition	onal page if neces	99 FEB 24
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NAME & ADDRESS: Peter R. Sismondo Alleghany Corporation 375 Park Avenue	dress of each i liability comp	managing member [MGRM] coany in Florida: (attach addition	onal page if neces	99 FEB 24 PM

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 hotocopy 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 the member of Heads and Threads LLC certifies:

1)	the above named limited liability company has at least one member		
2)	the total amount of cash contributed by the member is	\$ 1,000	
3)	if any, the agreed value of property other than cash contributed by member is (a description of the property is attached and made a part hereto)	\$ 0	
4)	the total amount of cash and property contributed and anticipated to be contributed by member is (this total includes amounts from 2 and 3 above)	\$ 1.000*	

Signature of member or authorized representative of 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. Peter R. Sismondo

Typed or printed name of signee

Peter R. Sismondo

Typed or printed name of signee

Additional contributions may be made at a future date.

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:	
Heads and Threads LLC	-
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)	٠.
Plantation FL 33324	
(City/State/Zip)	=
Having been named as registered agent and to accept service of process for the above stability company at the place designated in this certificate, I hereby accept the appoint gent and agree to act in this capacity. I further agree to comply with the provisions of elating to the proper and complete performance of my duties, and I am familiar with an obligations of my position as registered agent.	tment as registered
T CORPORATION SYSTEM	99 NIO
Charles W Meyon	ECRE SION FEB
(Signature)	24 SE
CHARLES W. METER STECIAL ASST. SECRETARY	EID Y OF STATORPORAT
Filing Fee: \$35 for Designation of Registered Agent	16

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HEADS AND THREADS 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999.

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

Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

9587556

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02-22-99