

Document Number Only

mq9000000590

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002846577--4

-04/22/99--01004--013

****285.00 ****285.00

Stravina Operating Company, LLC

SECRET
TALLAHASSEE, FLORIDA

99 APR 21 PM 4:40

FILED

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name 4/22/99

Availability Dec

Document

Examiner DCC

Updater DCC

Verifier DCC

W.P. Verifier DCC

P. Verifier DCC

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

APR 21

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPT. OF REVENUE OF STATE

99 APR 21 PM 3:24

RECEIVED

CR2E031 (1-89)

mq9000000590

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. STRAVINA OPERATING COMPANY, LLC
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Delaware 3. EIN - 51-0388988
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4-5-99 5. "perpetual"
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 4-5-99
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 19850 Nordhoff Place Chatsworth, CA 91311
(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	TITLE:	ADDRESS:
J. Allen Kaylor	Manager	19850 Nordhoff Place Chatsworth, CA 91311
Stephen V. King	Manager	" " "
W. Scott Warren	Manager	" " "
Robert G. Levine	Manager	" " "
Sheldon F. Morick	Manager	" " "

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper office 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.)

FILED
 APR 21 PM 4:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**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:

STRAVINA OPERATING COMPANY , LLC

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

<u>C T CORPORATION SYSTEM</u>		
(Name)		
<u>1200 South Pine Island Road</u>		
Florida street address (P.O. Box NOT ACCEPTABLE)		
<u>Plantation</u>	<u>FL</u>	<u>33324</u>
(City/State/Zip)		

FILED
99 APR 21 PM 4:40
SECRETARY OF STATE
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.

C T CORPORATION SYSTEM

BY: Connie Boyan
 (Signature)
 Connie Boyan, Special Asst. Secretary

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of _____
_____ STRAVINA OPERATING COMPANY, LLC _____ 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 \$ 6,000,000 ;
- 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 \$ 6,000,000 .
(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.)

FILED
99 APR 21 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Scott Warren, Chairman

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRAVINA OPERATING COMPANY, 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 NINETEENTH DAY OF APRIL, A.D. 1999.

FILED
99 APR 21 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

3025588 8300

991152767

AUTHENTICATION: 9694591

DATE: 04-19-99