

M99 000000 1252

LEVY/LATHAM GLOBAL, LLC  
6263 N. Scottsdale Rd., #371  
Scottsdale, AZ 85250

200002945212-3  
-07/29/99-01062-002  
\*\*\*\*285.00 \*\*\*\*285.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) W99-17860
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 AUG 10 AM 10:55

mt  
8/10

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 2, 1999

LEVY/LATHAM GLOBAL, LLC  
6263 N. SCOTTSDALE RD., #371  
SCOTTSDALE, AZ 85250

SUBJECT: LEVY/LATHAM GLOBAL, L.L.L.  
Ref. Number: W99000017860

We have received your document for LEVY/LATHAM GLOBAL, L.L.L. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies has either Managers MGR or Managing Members they do not list officers.,

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 799A00039159

99 AUG 10 AM 10:55

SECRETARY OF STATE  
CORPORATIONS

**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. Levy/Latham Global, 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. Delaware 3. 86-0917875  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/3/97 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 5/25/99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6263 N. Scottsdale Road, Suite 371  
Scottsdale, Arizona 85250  
(Street address of principal office)

FILED  
 SECRETARY OF STATE  
 09 APR 10 AM 10:55

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>Richard Rubenstein</u>	<u>Mgr. Pres.</u>	<u>Michael Himelarb</u>	<u>Mgr. C.O.O.</u>
<u>6263 N. Scottsdale Rd #371</u>		<u>6263 N. Scottsdale Rd. #371</u>	
<u>Scottsdale, AZ 85250</u>		<u>Scottsdale, AZ 85250</u>	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

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**

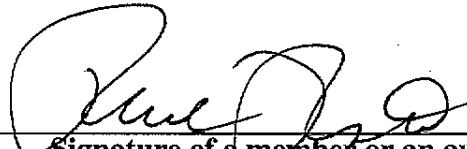
The undersigned member or authorized representative of a member of Levy  
Latham Global, LLC. certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 100,000

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 \$ 100,000.  
(This total includes amounts from 2 and 3 above.)

 President  
**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.)

Richard Rubenstein  
Typed or printed name of signee

FILED  
STATE AND OF THE  
DIVISION OF REVENUES  
09 AUG 10 AM 10:55

**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:

Lewy/Latham Global, LLC

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

Jayce Gahner  
(Name)

8297 Roosevelt Blvd.  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville FL 32212  
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.*

Jayce DeLoren Gahner LLC  
(Signature)

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



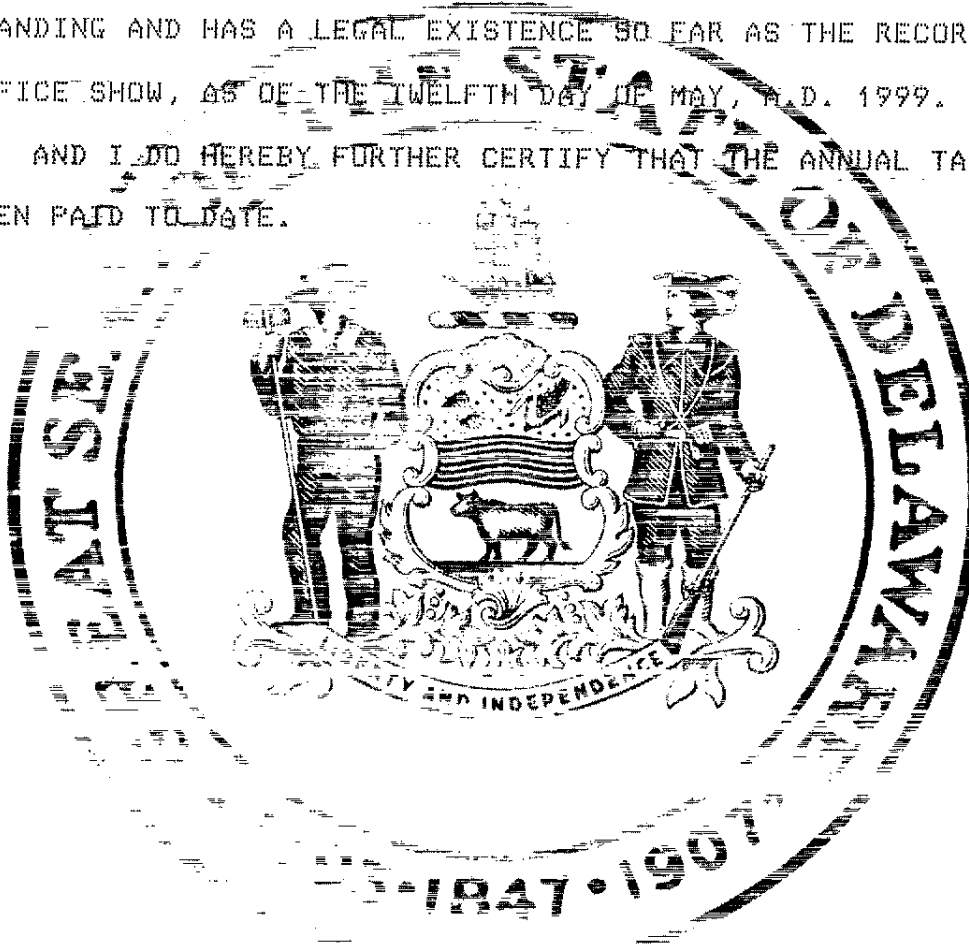
99 AUG 10 AM 10:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEVY/LATHAM GLOBAL, L.L.C." 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 TWELFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 10 AM 10:55



*Edward J. Freel*

Edward J. Freel, Secretary of State

2792456 8300

AUTHENTICATION: 9738445

991187769

DATE: 05-12-99