THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO.

072100000032

REFERENCE

513980

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE: December 13, 1999

ORDER TIME :

9:41 AM

ORDER NO. :

513980-005

CUSTOMER NO:

4813885

CUSTOMER:

Ken Wagner, Legal Asst

Tannenbaum Helpern Syracuse &

900 Third Avenue

13th Floor

New York, NY 10022-4775

FOREIGN FILINGS

NAME:

WINSTON RESOURCES, LLC

000003072060--1

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Erika Carlson

12/16

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:

	(Name of foreign lim	ited liability company)		
New York	•	3	13-4086932		
isdiction under the pany is organized)	law of which foreign	limited liability	(FEI number, i	if applicable)	
November 16		5.	Perpetual		
(Date o	f Organization)		(Duration: Year limited lial exist or "perpetual")	bility company will cease	to
Upo	n qualificat	ion			
(Date	first transacted busine	ess in Florida. (See se	ections 608.501, 608.502, and	1817.155, F.S.)	
		535 Fifth Ave	nue		
		New York, NY	10017-3663	S S	
<u> </u>			principal office)	- IC	
limited liability	company is a ma	`	ompany, check here	DEC 15 RETARY AHASSE	
The usual business addresses of the managing members or managers are as follows:					
		535 Fifth A	venue	02	
		New York, N	y 10017-3663	DE 20	
				-	
risdiction under the	al certificate of existent law of which it is orga ate under oath of the tra	anized. (A photocopy	lays old, duly authenticated by is not acceptable. If the certific itted.)	the official having custody cate is in a foreign languag	y of rea
risdiction under the ation of the certifica	law of which it is orga te under oath of the tra	anized. (A photocopy anslator must be subm	is not acceptable. If the certific	the official having custody cate is in a foreign languag	y of rea
risdiction under the ation of the certifica	law of which it is orga te under oath of the tra	anized. (A photocopy anslator must be subm	is not acceptable. If the certific sitted.)	the official having custody cate is in a foreign languag	y of rea
risdiction under the ation of the certifica	law of which it is organte under oath of the transess or purposes to	anized. (A photocopy anslator must be subm	is not acceptable. If the certific nitted.) promoted in Florida:	the official having custody cate is in a foreign languag	y of rea
risdiction under the lation of the certifica	law of which it is organic under oath of the transfer oath oath oath oath oath oath oath oath	anized. (A photocopy anslator must be submodeled or Staffing preprinted or an authorized and section 608.408(3), F.:	ris not acceptable. If the certification in the cer	cate is in a foreign languag f a member. nt constitutes	y of re

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: WINSTON RESOURCES, LLC	
2. The name and the Florida street address of the registered agent and office	are:
Corporation Service Company	99 SEC TAL
(Name) 1201 Hays Street	FILE DEC 15 RETARY C ANASSEE
Florida street address (P.O. Box NOT ACCEPTABLE)	PM 8: 2 PM 8: 2 PF STATI
Tallahassee FL 32301 City/State/Zip	TE IDA

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 as provided for in Chapter 608, F.S..

Laura R. Du S

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of New York Department of State

I hereby certify, that WINSTON RESOURCES, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 11/16/1999, and that the limited liability company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of December one thousand nine hundred and

Secretary of State
Special Deputy Secret

199912130702 54