

Filing Fee: \$150.00

ID Number: 142523



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

FILED
AUG 20 12 00 PM '04
CORPORATIONS DIVISION
PROVIDENCE, RHODE ISLAND

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is:
Northstar Location Services, LLC
- The name, if different, under which it proposes to register and transact business in Rhode Island is:
N/A
- The limited liability company is organized under the laws of New York
- The date of its organization is 03/27/2001
- The period of duration of the limited liability company is (if perpetual, so state) Perpetual
- The address of the limited liability company's resident agent in Rhode Island is:
10 Weybosset Street Providence , RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)
and the name of the resident agent at such address is C T CORPORATION SYSTEM
(Name of Agent)
- The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
- The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:
600 Essay Road, Suite 10, Williamsville, NY 14221
- The mailing address for the limited liability company is:
9700 Main Street, Clarence, NY 14031

FILED
AUG 20 2004
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10. The limited liability company is to be managed by:

(Check one box only)

its members *or* by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
N/A	

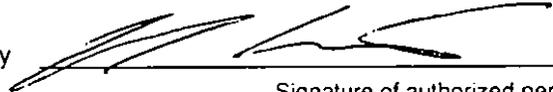
12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: AUG 26 2004

Northstar Location Services, LLC

Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person
Jason Castlevetere

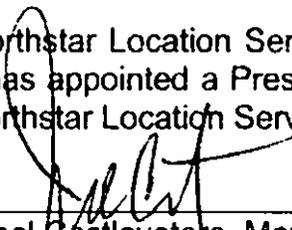
1927 INVESTORS, LLC

9700 Main Street, Clarence, New York 14031

August 18, 2004

I affirm that Northstar Location Services, LLC is vested in a Member, 1927 Investors, LLC. This Member has appointed a President, Jason Castlevetere, who is duly authorized to sign on behalf of Northstar Location Services, LLC

Signed:



Joel Castlevetere, Managing Manager
Chief Executive Officer

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

August 12, 2004



A handwritten signature in black ink, appearing to read "John A. ...", is written over a horizontal line.

Secretary of State

DOS-200 (Rev. 03/02)

FORWARDED TO:

A handwritten signature in black ink, appearing to read "Kim M. Novillo", is written over a horizontal line.

Name: Kim M. Novillo
Title: Organizer

ENCLOSURE (REV. 91)