

MO1000006917

BENEFICIATION
TECHNOLOGIES, L.L.C.

IMPERIAL CROWN CENTRE
5925 IMPERIAL PKWY., STE. 105
MULBERRY, FL 33860-7621, USA

MAILING ADDRESS:
P.O. Box 205
NICHOLS, FL 33863-0205, USA

APRIL 17, 2001
FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS

700004036077--1
-04/20/01--01096--008
***125.00 ***125.00

I AM SUBMITTING HERE WITH THE FLORIDA
REGISTRATION FORMS AND FEE FOR THE
ABOVE FOREIGN LIMITED LIABILITY COMPANY

VERY TRULY YOURS,
George Brooks
PRESIDENT

FILED
01 APR 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
4/25

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:

1. BENEFICIATION TECHNOLOGIES, LLC
(Name of foreign limited liability company)

2. DELAWARE 3. 59-3489096
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 1997 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. PRESENTLY ORGANIZING OFFICE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3925 IMPERIAL PKWY., STE. 105
MULBERRY, FL 33860-7621
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

GEORGE C BROOKS
SAME AS ABOVE

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SECTION 608.503
INTERNATIONAL

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: FABRICATION BY
JOB SHOP OF PATENTED FLOTATION CELL

George C. Brooks
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GEORGE C. BROOKS
Typed or printed name of signee

**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:

BENEFICIATION TECHNOLOGIES, LLC

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

GEORGE C. BROOKS

(Name)

5925 IMPERIAL PKWY. STE. 105

Florida street address (P.O. Box NOT ACCEPTABLE)

MULBERRY

FL

33866 - 7621

City/State/Zip

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SECRETARY OF STATE

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..

George C. Brooks

(Signature)

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

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENEFICIATION TECHNOLOGIES, 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 FIFTH DAY OF APRIL, A.D. 2001.

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

FILED
01 APR 20 AM 1:59
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1065704

010167572

DATE: 04-05-01