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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ECENED DV 12 AM 6: LI HETSKY OF STATE Milagro Management, LLC

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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. Milagro Management, LLC	
2. Delaware	3.
(jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. November 7, 2008 (Date of Organization)	5 perpetual unless carlier dissolved under applicable law (Duration: Year limited liability company will cease to exist or
6. upon filing of this application (Date first transacted business in Florida. (See sections 608.501	"perpetual")
7. 1250 Bay Point Terrace	,008.02, and 817.133, p.33
Alpharetta, GA 30005	
	s of principal office)
8. If limited liability company is a manager 9. The name and usual business addresses follows:	of the managing members or managers are as
Tom Sharp MGR 1250 Bay Point T	Ferrace Alpharetta GA 30005
	72
	SECRETAN:
Jennifer E. Zakin, Esq. I FL Bar Member	
Proskauer Rose LLP	[1] · · · · · · · · · · · · · · · · · · ·
2255 Glades Road, Suite 340 West Boca Raton FL 33431	F. A.
(561) 241-7400	FLURI STATI
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- 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.
- 11. Nature of business or purposes to be continued or promoted in Florida: Asset management

Signature of a member or manager listed in Article 9.

Tom Sharp MGR, Manager

by Valerie Hawk as attorney-in-fact

Date: 11/10/2008

TILED AN 8: 16

Jennifer E. Zakin, Esq. 1 FL Bar Member Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400 17/11/2008 17:12 5616941639 H08000253119

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED
2000 NOV 10 AM 8: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY: Milagro Management, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc.

Valeric Hawk, Special Secretary

Date: November 10, 2008

Jennifer E. Zakin, Esq. 1 FL Bar Member Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILAGRO MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND RAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MILAGRO MANAGEMENT, LLC" WAS FORMED ON THE SEVENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may varify this certificate anima at corp. delaware.gov/authver.shtml

Varuet Smile Handen

Harriet Smith Windsor, Scoretary of State
AUTHENTICATION: 6957567

DATE: 11-10-08