

F06000003279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

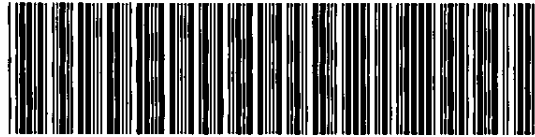
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# **|| HARPER MEYER ||**

Attorneys at Law

ROSA M. ANCHETA  
rancheta@harpermeyer.com  
Direct Dial 305.577.3443

May 2, 2006

## VIA FEDERAL EXPRESS

Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

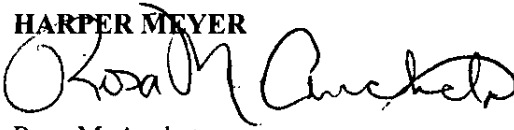
Attn: Ms. Brenda Tadlock

In Re: Caymana Production Services Limited Company

Dear Ms. Tadlock:

You may recall our recent telephone conversation where we discussed that Caymana Production Services Limited Company, a Cayman Islands Corporation (the "Corporation") was authorized to transact business in Florida on July 21, 2005 as a limited liability company (see attached copy of Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida) instead of a corporation. In order to correct this discrepancy, enclosed is an original Application By Foreign Corporation for Authorization to Transact Business in Florida for the Corporation for filing and our check payable to the Florida Secretary of State in the amount of \$105.00. Per our telephone conversation it is my understanding that this is all that is required to correct the discrepancy and correct the Florida Secretary of State records to reflect the qualification of the Corporation in the State of Florida as a corporation.

Thank you in advance and should you have any questions or require additional information, please feel free to contact me directly at (305) 577-3443.

ext. 314  
**HARPER MEYER**  
  
Rosa M. Ancheta  
Paralegal

## Enclosures

cc: Steven H. Hagen, Esq.

24466

**HARPER MEYER PEREZ FERRER & HAGEN LLP**

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Caymana Production Services Limited Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Cayman Islands 3. 20-3185719  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 24, 2005 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/21/05 under M05000004051  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 701 Brickell Avenue, Suite 1400, Miami, Florida 33131  
(Principal office address)

701 Brickell Avenue, Suite 1400, Miami, Florida 33131  
(Current mailing address)

8. Production coordination services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Law Center of the Americas, LLC

Office Address: 701 Brickell Avenue, Suite 1400

Miami, Florida 33131  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Law Center of the Americas, LLC

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -3 AM 8:57

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Catherine Mullar

Address: P.O. Box 1837GT, 18A Magellan Quay

Grand Cayman, Cayman Islands

Director: Elizabeth J. Henning

Address: 8818 West Flagler Street, #1

Miami, Florida 33174

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Elizabeth J. Henning

Address: 8818 West Flagler Street, #1, Miami, Florida 33174

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C. Muller  
(Signature of Director or Officer listed in number 12 of the application)

14. CATHERINE MULLER DIRECTOR  
(Typed or printed name and capacity of person signing application)

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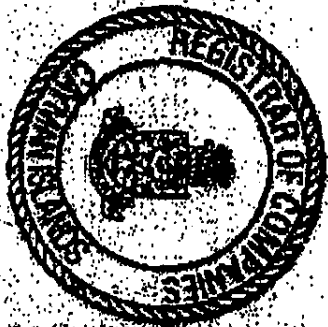
# Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY THAT

Cayman Investment Services Limited

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is  
at the date of this certificate in Good Standing with the office, and duly authorized to exercise  
therein all the powers vested in the company.



Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 11th day of July  
Two thousand nine hundred and six

Attest:   
Registrar of Companies,  
Cayman Islands, B.N.I.

DEPT. OF TREASURY  
CAYMAN ISLANDS  
GEORGE TOWN