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FOREIGN LIMITED PARTNERSHIP

Trisyn Group, Ltd.

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DIVISION OF CORPORATIONS

J2-9-04

January 13, 2003

Secretary of State
Tallahassee, Florida

Gentleman:

The undersigned, being an affiliate of the following corporation, does hereby consent to the use of the name "Trisyn Group" in the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida being submitted to you on behalf of such limited partnership:

- 1) TriSyn Group, L.P.

Sincerely,

Trisyn Group, Inc.

By: 

Name: Russell Fleischer

Title: Secretary

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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Trisyn Group, L.P.

(Name of limited partnership as it is in the home state)

2.

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

3. Delaware

(State of Formation)

4. October 30, 2002

(Date of Formation)

5. NRAI Services, Inc.

(Name of Registered Agent for Service of Process)

6. 528 East Park Avenue

(Street Address of Registered Office)

Tallahassee

(City)

Florida 32301

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Michael Damm

(Agent must sign on this line)

8. 9 East Lockerman St Suite 1B Dover DE 19901

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Trisyn Group, Inc.

FD4-130

105 Decker Court, Irving, TX 75062

10. 105 Decker Court, Irving, TX 75062

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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ASD
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. 105 Decker Court, Irving, TX 75062

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 13th day of January, 2003

Russell Fleischer

General Partner

STATE OF CALIFORNIA

COUNTY OF SAN FRANCISCO

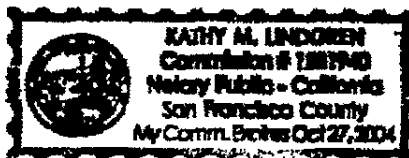
On this 5th day of FEB 5, 2004

RUSSELL FLEISCHER

personally appeared before me,

☐ who is personally known to me

☒ whose identity I proved on the basis of TEXAS DRIVER'S LICENSE



Kathy M. Lindgren
(Notary Public Signature)

KATHY M. LINDGREN
(Notary's Printed Name)

Seal

My Commission Expires: 10-27-04

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Russell Fleischer, Secretary of Trisyn Group, Inc.,
a general partner of Trisyn Group, L.P., a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 24,750.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 5 day of January February, 2004 ~~2003~~ ²⁰⁰⁴ p f



General Partner
Russell Fleischer, Secretary of Trisyn Group, Inc.


STATE OF CALIFORNIA
COUNTY OF SAN FRANCISCO

On this 5th day of January, 2004 ~~2003~~ ²⁰⁰⁴ p f

Russell Fleischer, Secretary of Trisyn Group, Inc., personally appeared before me,

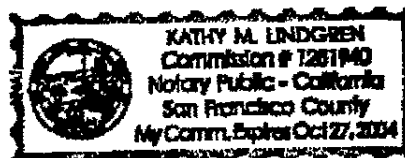
☐ who is personally known to me

☒ whose identity I proved on the basis of TEXAS DRIVER'S LICENSE



(Notary Public Signature)
KATHY M. LINDGREN

(Notary's Printed Name)



Seal My Commission Expires: 10-27-04

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Delaware

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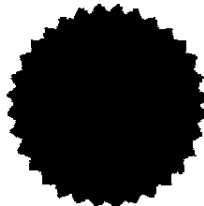
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRISYN GROUP, L.P." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRISYN GROUP, L.P." WAS FORMED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2002.

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

3585870 8300

040084521



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2917160

DATE: 02-06-04