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## ROBERT D. REMY

'ATTORNEY AT LAW

TWO MEMORIAL CITY PLAZA 820 GESSNER, SUITE 1720 HOUSTON, TEXAS 77024

TELEPHONE (713) 465-8008 TELECOPIER (713) 465-8018

ROBERT D. REMY robert@remylaw.com

BEVERLY M. HOLLAND beverlyholland@houston.rr.com

September 29, 2004

Secretary of State of Florida Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the following three filings which should be made in the order listed below:

- 1. <u>Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for BTI GP, Inc.</u> Two duplicate originals are enclosed, along with a Certificate of Existence certified by the Texas Secretary of State and a check in the amount of \$78.75 for the filing fee and a certified copy.
- 2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Barrios Technology, Inc. Two duplicate originals are enclosed along with a check in the amount of \$35.00 for the filing fee.
- 3. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Barrios Technology, Ltd. and Affidavit of Capital Contributions for a Foreign Limited Partnership. Two duplicate originals of each of the Applications and Affidavits are enclosed along with a check in the amount of \$87.50 (\$52.50 and \$35.00) for the filing fee.

Please note that Barrios Technology, Inc., a Texas corporation, which was registered to do business in Florida, converted under Texas state law to a limited partnership, Barrios Technology, Ltd., a Texas limited partnership. BTI GP, Inc., a Texas corporation, was formed to be the general partner of Barrios Technology, Ltd. Therefore, the purposes of the enclosed filings are to register the general partner to do business in Florida, withdraw the converting corporation (Barrios Technology, Inc.) from doing business in Florida, and register the converted limited partnership (Barrios

Secretary of State September 29, 2004 Page 2

Technology, Ltd.) to do business in Florida (although under Texas law they are the same entity and simply changed forms). I understand that Florida does not recognize foreign state law conversions for this purpose.

Please call me if you have any questions whatsoever about these filings. Thank you in advance for your assistance with this matter.

Very truly yours,

Beverly M. Holland

BMH Enclosures

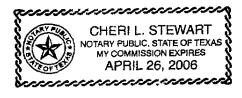
## APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Barrios Technology, Ltd.  If name is unavailable, name under which the limited	partnership proposes to register or transact business in Florida;
must contain the w	ord "LIMITED" or "LTD.")
Texas	Converted from a Texas corporation 4. effective April 30, 2004.
(State of Formation)	(Date of Formation)
CI Corporation System	
(Name of Registered	Agent for Service of Process)
1200 South Pine Island Road	
`- <del></del>	ss of Registered Office)
Plantation	, Florida33324
(City)  . Acceptance by the Registered Agent for Service of I	(Zip Code)
,	(Zip Code) Process: Victor Alfano
Acceptance by the Registered Agent for Service of I	(Zip Code) Process: Victor Alfano
Acceptance by the Registered Agent for Service of I	Process:  Victor Alfano Assistant Secretary
Acceptance by the Registered Agent for Service of Indiana (Agent must 2525 Bay Area Blvd., Suite 300 Houston, Texas 77058-1556	Process:  Victor Alfano Assistant Secretary  ist sign on this line)
Acceptance by the Registered Agent for Service of Indiana (Agent must 2525 Bay Area Blvd., Suite 300 Houston, Texas 77058-1556	Process:  Victor Alfano Assistant Secretary
Acceptance by the Registered Agent for Service of Inches (Agent must 2525 Bay Area Blvd., Suite 300 Houston, Texas 77058-1556 (Address of registered office required in state of NAMES OF GENERAL PARTNERS	Process:  Victor Alfano Assistant Secretary  ist sign on this line)  Formation or, if not required, address of principal office.)
Acceptance by the Registered Agent for Service of Inches I	Process:  Victor Alfano Assistant Secretary  ust sign on this line)  Formation or, if not required, address of principal office.)  STREET ADDRESS
Acceptance by the Registered Agent for Service of Inches (Agent must 2525 Bay Area Blvd., Suite 300 Houston, Texas 77058-1556 (Address of registered office required in state of NAMES OF GENERAL PARTNERS	Victor Alfano Assistant Secretary  ist sign on this line)  Formation or, if not required, address of principal office.)
Acceptance by the Registered Agent for Service of Inches (Agent muse)  2525 Bay Area Blvd., Suite 300  Houston, Texas 77058-1556  (Address of registered office required in state of NAMES OF GENERAL PARTNERS  FONODOO 5678	Victor Alfano Assistant Secretary  st sign on this line)  Formation or, if not required, address of principal office.)  STREET ADDRESS  2525 Bay Area Blvd., Suite 300
Acceptance by the Registered Agent for Service of Inches (Agent muse)  2525 Bay Area Blvd., Suite 300  Houston, Texas 77058-1556  (Address of registered office required in state of NAMES OF GENERAL PARTNERS	Process:  Victor Alfano Assistant Secretary  ust sign on this line)  Formation or, if not required, address of principal office.)  STREET ADDRESS
Acceptance by the Registered Agent for Service of Inches I	Victor Alfano Assistant Secretary  st sign on this line)  Formation or, if not required, address of principal office.)  STREET ADDRESS  2525 Bay Area Blvd., Suite 300

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.

2525 Bay Area Blvd., Suite 300	
Houston, Texas 77058-1556	
(Mailing Address of Limited Partnersh	nip)
Under penalties of perjury I, being duly sworn, declare that I have read the for and that the facts stated herein are true and correct.	oregoing and know the contents thereof
Signed this 30th day of Pp[]  BTI GP, Inc., a Texas Corporation  By: Sonda C Johnson  General Partner  Sandra G. Johnson, President	, <u>2004</u> .
STATE OF TEXAS	
COUNTY OF HARRIS	
On this 30th day of April , 2004	
Sandra G. Johnson	_, personally appeared before me,
who is personally known to me	
whose identity I proved on the basis of	
	TALL 20
Cheri L. Stewart Cheri L. Stewart	60 -5 A
(Notary's Printed Name)	un u
Seal My Commission Expires: Joul 26, 2006	•



## AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared _	Sandra G. Johnson, the President of BTI GP, Inc., a Texas corporation, the sole
	Ltd. , a (an) Texas
limited partnership, hereinafter referred to as the "Pa	
1. The amount of capital contributions of the limited	partners is \$
	ns of the limited partners that are allocated for the purposes of amounts will be invested or used in Florida.)
Under the penalties of perjury I, being duly sworn, d that the facts stated herein are true and correct.	eclare that I have read the foregoing and know the contents thereof and
Signed this 3012 day of april	
BTI GP, Inc., a	a Texas corporation
By: Sandia (	5 Jahnson
	General Partner Shnson, President
STATE OF TEXAS  COUNTY OF HARRIS	TILL SELL
On this 30th day of	April 2004
Sandra G. Johnson, president of B sole general partner of Barrios T	TI GP, Inc., echnology, Ltdersonally appeared before me, D
who is personally known to me	る。 
whose identity I proved on the basis of	
Cheri L. Stewart (Notary's Printed Name)	* The limited partnership was created by conversion from a Texas corporation pursuant to the Texas Business Corporation Act.  Shares of common stock were automatically converted into partnership interests.
Scal My Commission Expires: World	26,2006

CHERI L. STEWART
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES
APRIL 26, 2006

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