()Amendment

()Dissolution

()Reservation

()Photocopies

(XXX)Pick-up

()Annual Report

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

()Profit

Foreign

WILLC

()Nonprofit

()Limited Partnership

()Reinstatement

()Certified Copy

(XXX)Walk in

Updater:____

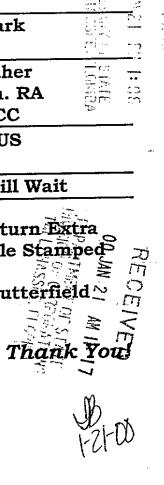
Verifier:____

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W.P. Verifier:____

200003106202---01/21/00--01059--008 ****125.00 ****125.00 Corporation(s) Name ()Merger ()Mark ()Other ()Ch. RA ()Fictitious Name ()UCC ()CUS ()Will Wait Please Return Extra Copies File Stampe To: Jeffrey Butterfield.



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:

i.	Carlson Technology Associates, LLC (Name of foreign limited liability company)			
_				
	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 06-1563536 (FEI number, if applicable)		- "	. :
4.	November 17, 1999 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease exist or "perpetual")	to	_	
6.	upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)			
7.	17210 Campbell Road, Suite 260, Dallas, Texas 75252			
	(Street address of principal office)	 	_	
8.	If limited liability company is a manager-managed company, check here			
9.	The usual business addresses of the managing members or managers are as follows:	12 12 15	8	
	Daniel Hunter, 17210 Campbell Road, Suite 260, Dallas, Texas 75252			2
	William B. Fraser, 17210 Campbell Road, Suite 260, Dallas, Texas 75252		<u>~</u>	====
	William R. Johnson, 17210 Campbell Road, Suite 260, Dallas, Texas 75252	.79) 		1996
			97	
the	 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custode jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langual anslation of the certificate under oath of the translator must be submitted.) 		ecords :	in
11	1. Nature of business or purposes to be conducted or promoted in Florida: See attached		-	
	Marce			· ·
	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.)			
	Typed or printed name of signee			
	Typed of printed fiathe of signee			

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of Carlson Technology Associates, LLC

To provide consulting, development and administrative services with respect to the implementation and installation of management information systems and certain internet applications.

OD UN 21 PM 1: 07

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: Carlson Technology Associates,			
LLC			· · .	2
2.	The name and address of the registered agent and office is:	-		
	C T CORPORATION SYSTEM		71	
	(Name)			
	c/o C T CORPORATION, 1200 South Pine Island Road, (P.O. Box not acceptable)		-	•
	Plantation, Florida 33324 (City/State/Zip)		٠.	
stated the ap	g been named as registered agent and to accept service of process for the above limited liability company at the place designated in this certificate, I hereby accept oppointment as registered agent and agree to act in this capacity. I further agree to y with the provisions of all statutes relating to the proper and complete performance of uties, and I am familiar with and accept the obligations of my position as registered accept the obligations of my position accept the obligation accept the obligat	2 WWP G0	**************************************	<u> </u>

FILINGFEE: \$35 for Designation of Registered Agent

(Date)

(Signature)

State of Delaware Office of the Secretary of State

DAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CARLSON TECHNOLOGY ASSOCIATES, LLC"
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 NINETEENTH DAY OF JANUARY, A.D.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

SCORE NAME OF STRIFF TALLAHASSES OF STRIFF

Edward J. Freel, Secretary of State

AUTHENTICATION:

0205845

DATE:

01-19-00

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