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Attorney At Law Three Forest Plaza, Suite 1725 12221 Merit Drive Dallas, Texas 75251

> 972-770-4880 972-770-4888 (FAX) E-mail: dphendr@ibm.net

February 25, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Pond, Robinson & Associates, LLC

Dear Sir/Madam:

To register the entity referenced above to transact business in Florida, please find the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (two copies);
- Certificate of Designation of Registered Agent/Registered Office (two copies);
- Certificate of Existence from the State of Texas dated February 9, 2000;
- 4. My check in the amount of \$125.00 in payment of the fees associated with these filings.

Please forward to the undersigned the second copy of each document (filed and date stamped) along with any other document generated by your office to acknowledge filing.

If you have any questions, please contact the undersigned. Thank you for your attention to this matter.

Yours trul MAR J

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David P. Hendricks

DPH/ljr

Enclosures - as stated

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

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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:

(Name of foreign limited liability company) 2. Texas (Jurisdiction under the law of which foreign limited hability 3. <u>75-2760624</u> (FBI number, if applicable) 4. <u>May 15, 1998</u> (Date of Organization) 5. <u>Perpetual</u> (Date first transacted business in Florida. (See sections 603.501, 608.502, and 817.155, FS.) 7. Florida: 14502, North Dale Mabry, Suite 200, Tampa, FL 33618 (I)(WPexas: 17440 Dallas Parkway, Suite 220, Dallas, Texas 75287 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here [X] 9. The usual business addresses of the managing members or managers are as follows: 17440 Dallas Parkway, Suite 220, Dallas, Texas 75287 (Street address of principal office) 9. The usual business and reside of existence, no more than 90 days old, duy authenticated by the official having custody of records in a principal certificate of existence, no more than 90 days old, duy authenticate by the official having custody of records in a principal certificate under cost of the translator must be submitted) 1. Nature of business or purposes to be conducted or promoted in Florida: <u>Engineering Eval</u> uations Signature of a member or an authorized representative of a member. (In accordance with section 0698.403(2)), FS, he execution of this document constitues an attimation under the penaltics of perior that the face stand herein are two.) <u>David P. Hendricks, Attoorney at Law</u> Typed or printed name of signee	1Pond, Robinson & Associates, LLC	
May 15, 1998     (Date of Organization)     5. <u>Perpetual</u> (Duration: Year limited liability company will cease to     exist or "perpetual")     March 1, 2000     (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)     Florida: 14502. North Dale Mabry, Suite 200, Tampa, FL 33618     (Worexas: 17440 Dallas Parkway, Suite 220, Dallas, Texas 75287         (Street address of principal office)     If limited liability company is a manager-managed company, check here      The usual business addresses of the managing members or managers are as follows:         17440 Dallas Parkway, Suite 220, Dallas, Texas 75287     (Street address of principal office)     Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in epindeticion under the law of which its organized (A photocopy is not acceptable. If the certificate is in a foreign language, a anskation of the certificate under coath of the translator must be submined.)     Nature of business or purposes to be conducted or promoted in Florida: <u>Engineering Evaluations</u> Signature of a member or an authorized representative of a member. (In accord on the penalties of principal reprint that the fast state herein are true)     David P., Hendricks, Attorney at Law	(Name of foreign limited liability company)	
<ul> <li>May 15, 1998</li> <li>(Date of Organization)</li> <li>March 1, 2000 (Date first transacted business in Florida. (See sections 508.501, 608.502, and 817.155, F.S.) </li> <li>Florida: 14502_North Dale Mabry, Suite 200, Tampa, FL 33618 (Werexas: 17440 Dallas Parkway, Suite 220, Dallas, Texas 75287 (Street address of principal office) </li> <li>If limited liability company is a manager-managed company, check here  0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a publication under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anstation of the certificate of 84 member on an authorized representative of a member. (In accord on 69.840%), 65.8, the oxecution of this document constitutes an affirmation under the penalties of perior part that has asstation for a member. (In accord on 69.840%), 75.8, the oxecution of this document constitutes an affirmation under the penalties of perior part to this document constitutes an affirmation under the penalties of perior part to the ass stated herein are true.) David P., Hendricks, Attorney at Law</li></ul>	2. Texas 3. 75-2760624	
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	David P. Hendricks, Attorney at Law	FIRE

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## 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

POND, ROBINSON & ASSOCIATES, LLC

2. The name and the Florida street address of the registered agent and office are:

MICHAEL RAYBON (Name) 14502 North Dale Mabry, Suite 200 Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE) Tampa, Florida 33618 <u>FL</u> City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Michal A - 22 \$ 100.00 Filing Fee for Application 2 \$ 25.00 Designation of Registered Agent റ്റ \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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IT IS HEREBY CERTIFIED that Articles of Organization of

POND, ROBINSON & ASSOCIATES, LLC File No. 7036398-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.





IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 9, 2000.

Elton Bomer DAE Secretary of State