

**CSC** **M00000000500**

ACCOUNT NO. : 072100000032

REFERENCE : 625066 4319256

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 155.00

ORDER DATE : March 15, 2000

ORDER TIME : 4:04 PM

ORDER NO. : 625066-005

CUSTOMER NO: 4319256

CUSTOMER: Ms. Janice Patten  
Oxbow Corporation  
Suite 1002  
1601 Forum Place  
West Palm Beach, FL 33401

FILED  
RECEIVED  
00 MAR 15 PM 4:58  
00 MAR 15 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OXBOW TECHNOLOGY, LLC

600003171866--5

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

*M00-500*

Name	<i>Patricia Pigato</i>
Availability	<i>3-14</i>
Document	<i>[Signature]</i>
Examination	<i>[Signature]</i>
Under	<i>[Signature]</i>
Prepared	<i>[Signature]</i>
Signature	<i>[Signature]</i>
Verifier	<i>[Signature]</i>

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION 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:*

1.           OXBOW TECHNOLOGY, LLC            
                                (Name of foreign limited liability company)
2.       Delaware                            3.       65-0986137        
(Jurisdiction under the law of which foreign limited liability                      (FEI number, if applicable)  
company is organized)
4.       February 28, 2000                            5.       Perpetual        
                                (Date of Organization)                      (Duration: Year limited liability company will cease to  
exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1601 Forum Place, Suite P-2  
West Palm Beach, Florida 33401  
(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:

1601 Forum Place, Suite P-2

West Palm Beach, Florida 33401

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To make investments  
in internet and other high technology companies.

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.)

Bernard H. Cherry, Manager  
Typed or printed name of signee

**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:

\_\_\_\_\_  
OXBOW TECHNOLOGY, LLC

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

\_\_\_\_\_  
Corporation Service Company  
(Name)

\_\_\_\_\_  
1201 Hays Street

\_\_\_\_\_  
Florida street address (P.O. Box NOT ACCEPTABLE)

\_\_\_\_\_  
Tallahassee FL 32301  
City/State/Zip

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TALLAHASSEE, FLORIDA

*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..*

Deborah D. Skipper  
(Signature)

**Deborah D. Skipper  
as its agent**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXBOW TECHNOLOGY, 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 THIRTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

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001124526

AUTHENTICATION: 0310250

DATE: 03-13-00