DO I ESSIONAL CORPORATION MID-CONTINENT TOWER, SUITE 230

TELEPHONE (918) 599-8600

401 S. BOSTON AVE. TULSA, OKLAHOMA 74103-4032

FACSIMILE (918) 599-8673

February 29, 2000

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

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Qualification of Foreign L.L.C. Re:

Dear Secretary of State:

Enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office for Vedette, L.L.C.

Also enclosed is a check to cover the cost of filing fees and designation of registered agent. Please return a copy of the file-stamped documents to our office in the enclosed envelope.

If you have any questions, please feel free to call.

Sincerely,

BRUNE & NEFF, P.C.

By

Kelly Root For Kenneth L. Brune

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

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KELLY ROOT BRUNE & NEFF 401 S BOSTON AVE TULSA, OK 74103-4032

SUBJECT: VEDETTE, L.L.C. Ref. Number: W00000006526

We have received your document for VEDETTE, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist

Letter Number: 700A00013458

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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:

| L Vedette, L.L.C. | |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| (Name of foreig | gn limited liability company) |
| 0 Oklahoma | 373-1562213 |
| (Jurisdiction under the law of which foreign limited liabilit company is organized) | y (FEI number, if applicable) |
| 4. April 9, 1999 (Date of Organization) | 5. 2043 (Duration: Year limited liability company will cease to exist or "perpetual") |
| 5. Febuary 24, 2000 (Date first transacted business in Florida. (S | |
| 7. <u>401 S. Boston, Suite 230</u> | |
| Tulsa, OK 74103 (Street addre | ess of principal office) |
| 3. If limited liability company is a manager-manag | ed company, check here X |
| 9. The usual business addresses of the managing m | nembers or managers are as follows: |
| 401 S. Boston, Suite 230 | |
| Tulsa, OK 74103 | SEE FL 2 |
| | |
| | >` |

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: ______

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.) CAROLANN MERRITT MUNSON 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:

Vedette, L.L.C.

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

| CarolAnn Merritt | |
|--------------------------------------------------|--------------------------|
| (Name) | • |
| 7400 S. Tamiami Trail | DO APR SECRE |
| Florida street address (P.O. Box NOT ACCEPTABLE) | |
| Sarasota <u> </u> | ARY OF |
| Cíty/State/Zip | 2: 00 STATE LORIDA |

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.

X Carlet Meni

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



DOMESTIC LIMITED LIABILITY COMPANY

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to limited liability companies organized pursuant to the laws of this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>VEDETTE, L.L.C.</u>, is a limited liability company organized and existing under and by virtue of the laws of the state of Oklahoma and has paid the fees due this office and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of the approval of the company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this <u>28TH</u> day of January, 2000.

By: Mill Ma