

# M00000001005

## SPOTTS, SMITH, FAIN & BUIS

A PROFESSIONAL CORPORATION  
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DAVID SHANE SMITH  
WRITER'S DIRECT DIAL NO.  
(804) 788-1026

WRITER'S E-MAIL ADDRESS  
DSS@SPOTTSSMITH.COM

May 3, 2000

PLEASE REPLY TO:  
POST OFFICE BOX 1555  
RICHMOND, VIRGINIA 23218

TELEPHONE  
804 788-1190  
FACSIMILE  
804 788-0570

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

000003262680--6  
-05/23/00--01012--002  
\*\*\*\*130.00 \*\*\*\*130.00

Re: Lone Star, L.L.C.

Dear Sir/Madam:

Please find enclosed the following documents for you to register the above-named foreign limited liability company to transact business in Florida:

1. Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Commonwealth of Virginia Certificate of Fact for Lone Star, L.L.C.

Once you have registered the above-named limited liability company, please provide me with a letter of acknowledgement.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely yours,



David Shane Smith

DSS:kdc  
Enclosures

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00 MAY 23 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5/25

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Lone Star, L.L.C.  
(Name of foreign limited liability company)
2. Commonwealth of Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2208904  
(FEI number, if applicable)
4. November 29, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 2, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2900 4th Street, North, Suite A202  
St. Petersburg, Florida 33704  
(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:  
2900 4th Street, North, Suite A202  
St. Petersburg, Florida 33704
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 engage in every phase and aspect of Administration for defined contribution Retirement Plans and provide related resources for members current employer, Mathews Benefit Group, Inc.

David Shane Smith  
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.)

David Shane Smith

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Lone Star, L.L.C.

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

Gregory E. Mathews

(Name)

2900 4th Street, North, Suite A202

Florida street address (P.O. Box **NOT** ACCEPTABLE)

St. Petersburg

FL

33704

City/State/Zip

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*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..*

  
(Signature)

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A Virginia Limited Liability Company certificate was filed in this office on November 29, 1999 by LONE STAR, LLC.

A certificate of cancellation has not been filed in this office by LONE STAR, LLC.

Nothing more is hereby certified.

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00 MAY 23 PM 2:22  
SECRETARY OF STATE  
FALLMUSSEY, J. ANDREW

*Signed and Sealed at Richmond on this Date:  
April 21, 2000*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission