



ACCOUNT NO. : 072100000032

REFERENCE : 813911 4303194

AUTHORIZATION :

COST LIMIT : \$ ~~20.00~~ 125.00 - per JJ

ORDER DATE : August 28, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 813911-005

CUSTOMER NO: 4303194

CUSTOMER: Vivian Godoy, Legal Assistant  
Paul, Hastings, Janofsky &  
555 South Flower Street

300003376223--5

Los Angeles, CA 90071

FOREIGN FILINGS

NAME: KRG CAPITAL PARTNERS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED RECEIVED  
00 AUG 29 09 PM 6239 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32311  
TALLAHASSEE, FLORIDA

1100-1730  
8/29

**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. KRG Capital Partners, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. June 9, 1999  
(Date of Organization)
5. perpetual  
(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. 1515 Arapahoe Street Tower One, Suite 1500  
Denver, Colorado 80202  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Please see attached.

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: \_\_\_\_\_

Acquire and Manage Investments

By: Rogers Management Company, a Managing Member

[Signature]  
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.)

Bruce L. Rogers

Typed or printed name of signee

FILED  
00 AUG 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Managing Members:**

<u>Name:</u>	<u>Address</u>
King Consulting Corporation	1515 Arapahoe Street, Tower One, Suite 1500 Denver, Colorado 80202
Rogers Management Company	same
Capital Resources Growth, Inc.	same
Capital Resources Growth, Inc.	same
Lane Management Company	same
Hamilton/FAC KRG, LLC	same

**Non-Managing Members:**

King Family Capital Partners, LLC	same
Rogers Capital Partners, LLC	same
Gwirtsman Family Capital Partners, LLC	same
Bock Management Company	same
Neuman Management Company	same
Lipshutz Management Company	same
Lipshutz Family Partners, LLC	same
Theresa D. Shelton	same
David L. Kessenich	same
Sheryl B. Osten	same

FILED  
00 AUG 29 PM 2:29  
SECRETARY OF STATE  
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:

KRG Capital Partners, 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

*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)

FILED  
00 AUG 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRG CAPITAL PARTNERS, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

3054345 8300

AUTHENTICATION: 0643656

001435266

DATE: 08-28-00