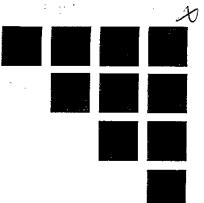
11452 Highway 62 • Charlestown, IN 47111 Phone: 812-258-4486 Fax: 812-256-449

P.O. Box 5447 • Chattanooga, TN 37406-0447 Phone/Fax: 423-842-4444



Pendulum Management Company LLC

November 20, 2000

10000001437

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

200003476262---11/27/00--01124--017 ****130.00 ****130.00

Dear Sirs:

Attached is:

- Application By Foreign Limited Liability Company Authorization to Transact Business in Florida,
 - Certificate of Designation of Registered Agent/Registered Office,

and

Varrie Availability

Document

Examiner **U**pdater

Verifyer

F:fl.11.20.00 | Undater

current Certificate of Good Standing

Also please find a check in the amount of \$130.00 for Application filing fee, (\$100) Designation of Registered Agent (\$25) and Certificate of Status(\$5).

> Sincerely, Leonard Funk Controller Acknowledgement ₩. P. Verifyer

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:

| 1. PENDULUM MANAGEMENT COMPANY LLC (Name of foreign limited liability company) |
|--|
| (Name of foreign limited liability company) |
| 2. DELAWARE (Jurisdiction under the law of which foreign limited liability 3. 62-1747755 (FEI number, if applicable) |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) |
| 4. 4-29-98 (Date of Organization) 5. INDEFINITE (Duration: Year limited liability company will come to continue to the cont |
| (Date of Organization) (Duration: Year Infinited nationly company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration: Year Infinited nation of Company with Cease to Control (Duration) of Control |
| 6 |
| Date his gamated basiness in rostan (or section 1) |
| 7. 11452 HIGHWAY 62, SUITE 218 25 |
| Charles Town, IN 47111 Signature (Street address of principal office) |
| (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: |
| Charles JAUNDERS, 97 CRYSTAL BEACH DR DESTIN, FL 3254 |
| JAMES BURGIN, 2100 Kettlebotton Rd, NAbb, IN 47147 |
| · · · · · · · · · · · · · · · · · · · |
| LEONARD FUNK, 1860 MARYY LNNE, PALMYRA, IN 47164 |
| |
| 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 cath of the translator must be submitted.) |
| 11. Nature of business or purposes to be conducted or promoted in Florida: with Fed |
| Gou't AND GOU'T CONTRACTORS to MAXIMIZE THE VALUE OF GOUT ASSES |
| |
| Leonard K. Furk |
| 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.) |
| LEONARD K. Funk |
| Typed or printed name of signee |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

| | | | 608.507, FLORIDA STATU MITS THE FOLLOWING | JTES, | |
|--|----------------------------|------------------------|--|-----------|--|
| STATEMENT TO STATE OF FLOR | | TERED OFFICE AN | D REGISTERED AGENT | N THE | 민 |
| STATE OF FEOR | XIDA. | | | 0 160 | SION |
| 1. The name of the Limited Liability Company is: | | | | 00 NOV 27 | SELECTION OF THE COLUMN TO SELECTION OF THE COLU |
| | Pendulum Managem | ent Company LLC | | P | RP O |
| 2. The name and | the Florida street address | of the registered age | nt and office arc: | PM 3: 05 | TATE |
| | C_T_CORPORATION | SYSTEM | | | |
| | | (Name) | | | |
| 1200 S. Pine Island Rd. | | | | | |
| | Florida street add | dress (P.O. Box NOT AC | CEPTABLE) | | |
| | Plantation | FL | 33324 | | |

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)
C. A. Record , Asst. Secretary

\$ 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 "PENDULUM MANAGEMENT COMPANY 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 THIRTY-FIRST DAY OF OCTOBER, A.D.
2000.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0766149

DATE: 10-31-00

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