

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MD10000000293

Angus Partners, LLC

0

☐ Profit

☐ Amendment

700003654257--2
☐ Merger -02/06/01--01073--014
 ****155.00 ****155.00

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

2/6/01

Order#: 3533930

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

MS.

Ref#:

Amount: \$

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 FEB -6 PM 12:10
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

APPROVAL
 AND
 FILED

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

**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. ANGUS PARTNERS, LLC
(Name of foreign limited liability company.)

2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. Will be applied for
(FEI number, if applicable)

4. November 22, 2000
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to
exist or "perpetual")

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

7. 2101 N. Andrews Ave., #104, Ft. Lauderdale, FL 33311
(Street address of principal office)

8. If limited liability company is manager-managed, check here; X

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

NAME & ADDRESS

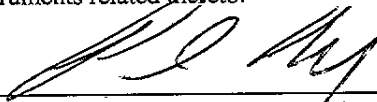
TITLE:

Philip Baratz
C/o Angus Energy Holdings, Inc.
2101 N. Andrews Ave., #104
Ft. Lauderdale, FL 33311

Management Committee Member

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 originated. (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: General business in the gas and energy area, including financial instruments related thereto.

x 

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

Philip Baratz
Type or print name of signee

APPROVED
AND
FILED
01 FEB -6 PM 1:30
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 STATES OF FLORIDA.

1. The name of the Limited Liability Company is:

ANGUS PARTNERS, LLC

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

CT Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324
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.

Connie Bryan
Print Name: Connie Bryan
Special Asst. Secy.

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

APPROVED
AND
FILED
01 FEB -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANGUS 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 THIRTIETH DAY OF JANUARY, A.D. 2001.

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



3319823 8300

010047349

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0943149

DATE: 01-30-01

APPROVED
AND
FILED
01 FEB -6 PM 1:30
SECRETARY OF STATE
DELAWARE