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December 19, 2001

Via: Overnight Delivery

Florida Department of State
Divisions of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

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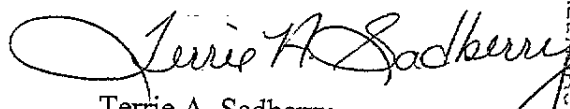
Re: Registration of Warrior Products, LLC

Dear Sir/Madam:

Enclosed is one (1) original and one (1) copy of an application by foreign limited liability company for authorization to transact business in Florida for Warrior Products, LLC, a Delaware limited liability company, to be filed with your office and this firm's check in the amount of \$125.00 which represents payment of the filing fees for the application and the certificate of registered agent. Please file and return the file stamped copy back to my attention at the address referenced above in the pre-addressed postage paid envelope which is also enclosed for your convenience.

If you should have any questions or need further information regarding these documents, please do not hesitate to contact me at the number listed above. Thanks for your assistance with this matter.

Sincerely,


Terrie A. Sadberry
Certified Legal Assistant

FILED
01 DEC 20 PM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Laura P. Washburn

mt
12/27

**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. Warrior Products, LLC
(Name of foreign limited liability company)

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

3. Applied For
(FEI number, if applicable)

4. January 6, 2000
(Date of Organization)

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

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

7. 2875 South Ocean Blvd., Suite 200
Palm Beach, Florida 33480
(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:

Warrior Products Management, Inc. at 2875 South Ocean Blvd., Suite 200, Palm Beach, Florida 33480

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TALLAHASSEE, FLORIDA

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: Administrative Office for SynFuel Activity of Warrior Products, LLC

Daniel J. Klavans
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.)
Daniel J. Klavans as President of Warrior Products Management, Inc., Manager
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:

Warrior Products, LLC

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

Daniel J. Klavans

(Name)

2875 South Ocean Blvd., Suite 200

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

Palm Beach

FL 33480

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.

Daniel J. Klavans

Daniel J. Klavans
(Signature)

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

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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 "WARRIOR PRODUCTS, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1503237

DATE: 12-13-01