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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

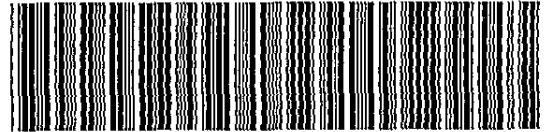
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cobalt Resources, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to transact business in Florida," and check are submitted to amend the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa M. Shields  
(Name of Person)

Cobalt Resources, LLC  
(Firm/Company)

5858 N.W. 26<sup>th</sup> Court  
(Address)

Boca Raton, FL 33496  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Lisa Shields at 502-589-8181.

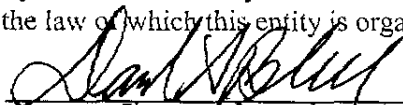
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Cobalt Resources, LLC
2. Jurisdiction of its organization: Colorado
3. Date authorized to do business in Florida: February 11, 2002

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: Wyoming
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

David S. Blue

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that **COBALT RESOURCES, LLC**, a limited liability company organized under the laws of the State of Wyoming, did on March 27, 2003, file its Articles of Organization in the office of the Secretary of State of Wyoming, has filed all annual reports and paid all annual license taxes to date, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 6<sup>th</sup> day of July A.D., 2004.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *John Nighswonger*  
\_\_\_\_\_