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KAUFMAN & CANOLES

— | A Professional Corporation | —

Attorneys and Counselors at Law

Writer's Direct Dial

757 / 624-3298

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2002 APR -4 PM 12:04

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Norfolk, VA 23514
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csrawls@kaufcan.com

April 3, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, FL 32399

Re: Active Minerals Company, LLC
Our Matter No. 73346

000005192020--5
-04/04/02--01042--008
****125.00 ****125.00

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida, along with a Certificate of Designation of Registered Agent/Registered Office and a certificate of good standing.

Also enclosed is a check in the amount of \$125 to cover the filing fee and designation of registered agent fee.

Please send an acknowledgement of this filing to me in the self-addressed, postage-paid envelope.

Very truly yours,

Charlotte S. Rawls

Charlotte S. Rawls
Corporate Paralegal

csr
Enclosures

cc: David M. Delpierre, Esq.

#756588 v1

J. BRYAN APR - 5 2002

Chesapeake
757 / 547-7177

Hampton
757 / 314-3900

Newport News
757 / 873-6300

Virginia Beach
757 / 491-4000

Williamsburg
757 / 259-3800

**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:

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TALLAHASSEE, FLORIDA

1. Active Minerals Company, LLC
(Name of foreign limited liability company)
2. Virginia 3. 75-2998693
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 28, 2002 5. perpetual
(Date of Organization) (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. 5700 Cleveland Street, Suite 420
Virginia Beach, VA 23462
(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:

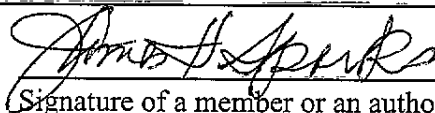
James H. Sparks, Manager, 5700 Cleveland St., Suite 420, Virginia Beach, VA 23462

Alfred D. Johnson, Jr., Manager, 6 North Park Dr., Suite 105, Hunt Valley, MD 21030

Dennis C. Parker, 6 North Park Dr., Suite 105, Hunt Valley, MD 21030

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: processing and
distribution of mineral products



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.)

James H. Sparks, 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:

Active Minerals Company, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 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.

C T Corporation System

[Signature]
(Signature)

**Anusha Putty
Vice President and
Assistant Secretary**

\$ 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Active Minerals Company, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of January 28, 2002.

This certificate is in effect as of this date.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
March 28, 2002

Joel H. Peck
Joel H. Peck, Clerk of the Commission