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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA-

1. PETRACOM OF HOLBROOK, LLC

	(Name of foreign limited liability company)			
2.	Delaware 3 Applied for			
	(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)		-	·
4,	April 25, 2002 5_perpetual	20		
	(Date of Organization) (Duration: Year limited liability company will cease to	APR	<u></u>	
~	exist or "perpetual")	ž		
6,	(Date first transacted business in Florid (6)	29	7	
		<u> </u>	, П. С	
7.	1527 North Dale Mabry, Suite 105, Lutz, Florida 33549	AM II:		
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	(Street address of principal office)			
3.	If limited liability company is a manager-managed company, check here			
-	The name and usual business addresses of the managing members or managers are as follows:			
	Henry A. Ash - 1527 North Dale Mabry, Suite 105, Lutz, Florida 33549			
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J.	Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having custody of record the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	sin	-	
J.,	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the cartificate is in a foreign language, a translation of the cartificate under cath of the translator must be submitted.)	sin	-	
	translation of the certificate under oath of the translator must be submitted.)	sin	-	
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[.	translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: <u>To engage in any act or activity</u>	sin	- 	-
٤.	translation of the certificate under oath of the translator must be submitted.)	sin.	- 	-
٤.	translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: <u>To engage in any act or activity</u>	sin	- 	-
[.	In the cartificate under cath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: <u>To engage in any act or activity</u> for which limited liability companies may be ortanized under the Florida Limited Liability Company Act.	sin	- 	_ _
ί.	Nature of business or purposes to be conducted or promoted in Florida: <u>To engage in any act or activity</u> for which limited liability companies may be ortanized under the Florida Limited Liability Company Act. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S. the crustian of file dearment engine	sin	- 	- -
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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:

PETRACOM OF HOLBROOK, LLC

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

NRAI Services, Inc.

(Name)

FILED

526 E. Park Avenue

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

Tallahassee

FL 32301 (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. NRAI Services, Inc.

Jost Screpen By:

\$ 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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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETRACOM OF HOLBROOK, 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2002.

HOLBROOK, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, AOD.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

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Harriet Smith Windsor, Secretary of State AUTHENTICATION: 1742292

DATE: 04-25-02

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