

CT CORPORATION

CORPORATION(S) NAME

Titan Ventures Management, LLC

000005906530--0

-06/21/02--01014--028

***125.00 ***125.00

<input type="radio"/> Profit	<input type="radio"/> Amendment	<input type="radio"/> Merger
<input type="radio"/> Nonprofit		
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	<input type="radio"/> Fictitious Name	<input type="radio"/> UCC
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<input type="radio"/> Call When Ready	<input type="radio"/> Call If Problem	<input type="radio"/> After 4:30
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02 JUN 21 AM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
83329

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Availability	Availability
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Examiner	Examiner
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6/20/02

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Order#: 5428329

Ref#:

Amount: \$

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4 pages

**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. Titan Ventures Management, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2962772
(FEI number, if applicable)
4. October 11, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon authorization.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 16000 Dallas Parkway, Suite 285
Dallas, Texas 75248
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Dave Cary 16000 Dallas Parkway, Suite 285, Dallas Texas 75248
Reagan Lancaster 16000 Dallas Parkway, Suite 285, Dallas Texas 75248
Claudio Osorio 16000 Dallas Parkway, Suite 285, Dallas Texas 75248
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: Serving as a General Partner
of Titan Technologies, L.P., which is a private equity investment partnership.

Dave Cary
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.)
Dave Cary
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:

Titan Ventures Management, 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

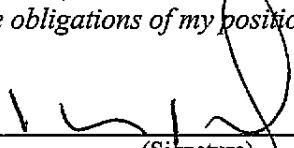
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 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.

**KIRK HOOD
ASSISTANT SECRETARY**


(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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Delaware

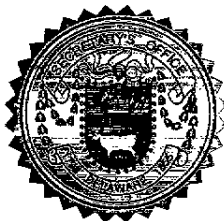
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TITAN VENTURES MANAGEMENT, 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 EIGHTEENTH DAY OF JUNE, A.D. 2002.

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

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02 JUN 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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020392786

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1838253

DATE: 06-18-02