# M03000011496

(Requestor's Name)			
(Address)	700018669157		
(Address)  (City/State/Zip/Phone #)	05/12/0301035007		
PICK-UP WAIT MAIL	05/12/0301035006		
(Business Entity Name)			
(Document Number)			
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#### **CT** CORPORATION

May 12, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399



Re: Order #: 5846925 SO

Customer Reference 1:

Customer Reference 2: 972 393-1658

Dear Secretary of State, Florida:

Please file the attached:

Sendera Investment GP, LLC (DE)

Registration

Florida

Sendera Investment GP, LLC (DE)

Certificate of Status-Foreign

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Page 1 of 2

#### **CT** CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley\_Mitchell@cch-lis.com

BY WAY 12 PM DE 21

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	JREIGN .
1	Sendera Investment GP, LLC (Name of foreign limited liability company)	<b>17</b>
_		
2. 7.	Delaware  Jurisdiction under the law of which foreign limited liability company is organized)  3. — 75-3060714  (FEI number, if applicable)	-
4.	May 31, 2002  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	May 14, 2003	
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7.	c/o Sendera Investment Group, L.L.C.	-
	545 E. John Carpenter Fwy., Ste. 550, Irying, Texas 75062	
•	(Street address of principal office)	<del>,</del>
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:	
	The limited liability company is managed by its Designated Representatives.  Designated Representatives are:	The
	Gary E. Davis, c/o Sendera Investment Group, L.L.C.	
	545 E. John Carpenter Fwy., Ste. 550, Irving, Texas 75062 Christopher M. Davis, c/o Sendera Investment Group, L.L.C.	•
	545 E. John Carpenter Fwy., Ste. 550, Irving, Texas 75062	
	Jack E. Davis, c/o Sendera Investment Group, L.L.C. 545 E. John Carpenter Fwy., Ste. 550, Irving, Texas 75062	
	<del>-</del> .	
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lar	
	translation of the certificate under oath of the translator must be submitted.)	iguage, a
	Nature of business or purposes to be conducted or promoted in Florida: Solely to act as a	
_	general partner, member, or manager of any to-be-formed Florida entity.	
	Sen 4.12	
	Signature of a member or an authorized representative of a member.	
	programme of a strategat of all administrate table positions to or a strategat.	
	(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.)	

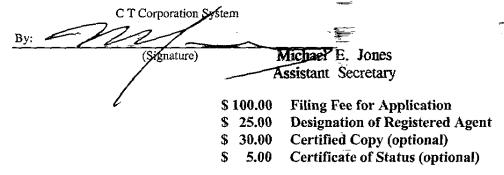
Typed or printed name of signee

### 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:						
Sendera Investment GP, LLC		· ·	: 			
2. The name and the Florida street address of the registered agent and office are:						
	C T Corporation System (Name)	<u> </u>				
c/o C T Corporation System, 1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)			<del></del>			
Plantation,	FL (City/State/Zip)	33324	<u>-</u>			

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.



## Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE\*OF DELAWARE, DO HEREBY CERTIFY "SENDERA INVESTMENT GP, 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-NINTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Variet Smith Windson

AUTHENTICATION: 2390702

DATE: 04-29-03

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