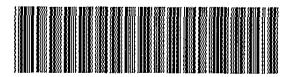
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CARLTON FIELDS, P.A.

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ATTORNEYS AT LAW

5041 BAYOU BOULEVARD, SUITE 300 PENSACOLA, FLORIDA 32503 TELEPHONE (850) 989-3151 FACSIMILE (850) 969-0566

Writer's e-mail address: swalker@pensacolalegal.com

May 20, 2003

VIA AIRBORNE EXPRESS Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Application for Foreign LLC to do business in Florida

Lion's Pride Properties, L.L.C.

Dear Sir or Madam:

Enclosed please find:

- 1. Completed Application;
- 2. Certificate of Existence (Alabama);
- 3. Check in the amount of \$130 which represents the filing fee, registered agent fee and certificate of status;
 - 4. Return overnight delivery envelope.

Please process the above request and return a stamped copy of the application, together with the certificate of status, in the enclosed return overnight delivery envelope.

Thank you for your assistance.

Sincerely yours,

Stephen L. Walker

Enclosures

cc: Shapard D. Ashley, Esq. Mr. Scott Armstrong

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

52-2378280 (FEI number, if applicable) Perpetual (Duration: Year limited liability company will be a second will be a)
Ourstion: Year limited liability company will co		
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	than 90 days old, duly authenticated by the official having custo (A photocopy is not acceptable. If the certificate is in a fineign is must be submitted.)	anaged company, check here anaged company, check here anagers are as follows: the managing members or managers are as follows: then 90 days old, duly authenticated by the official having custody of recompany is not acceptable. If the certificate is in a fineign language, must be submitted.)

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 Bearden, President of Price Oil, Inc.

Typed or printed name of signee

85/27/2003 08:04

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:

Lion's Pric	le Properties, L.L.C.		
2. The name and the Florida street a		t address of the registered agent and office are:	03 HAY
	Price Oil, Inc.		
		(Name)	A PE
4524 Old Plantal		tation Place	of Ecrporations 27 AM St L3
	Florida street address (P.O. Box NOT ACCEPTABLE)		ω 💥
	Destin,	FL 32541	
		(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.

James Bearden, President - Price Oll, Inc.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Nancy L. Worley Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Lion's Pride Properties, L.L.C. organized in the office of the Judge of Probate of Montgomery County on September 19, 2002. I further certify that the records do not disclose that said Lion's Pride Properties, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 21, 2003

Date

Nancy L. Worley

Secretary of State