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(Business Entity Name)

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W03- 15272



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05/27/03--01046--012 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 23 AM 9:28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 29, 2003

OXBOW CORPORATION
1601 FORUM PLACE STE. 1202
WEST PALM BEACH, FL 33401

- Attn: Janice Patten

SUBJECT: FLUXION GROUP, LLC
Ref. Number: W03000015272

03 JUN 23 AM 9:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FLUXION GROUP, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 003A00033776

*Please send Cert. of Authority
to my attention.*

Janice Patten

OXBOW CORPORATION

1601 Forum Place, Suite 1202
West Palm Beach, FL 33401

May 22, 2003

Division of Corporations
Registration Section
P.O. Box 6478
Tallahassee, FL 32314

Re: Fluxion Group, LLC

Dear Sir/Madame:

In reference to the forming qualification in Florida of the above limited liability company, I am enclosing and original and one copy of Application by Foreign Limited Liability Company, together with the Certificate of Designation of Registered Agent. I am also enclosing a check in the amount of \$155.00 for the following:

Filing Fee for Application	\$100.00
Designation of Registered Agent	
Fee	25.00
Certified Copy	<u>30.00</u>
Total:	\$155.00

Please return the certified copy of the qualification document to me at the above address.

Sincerely,


Janice C. Patten, CLA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FLUXION GROUP, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. May 1, 2003
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing /qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2206 Mercer Avenue
West Palm Beach, Florida 33401
(Street address of principal office)

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:

Carl A. Lessard

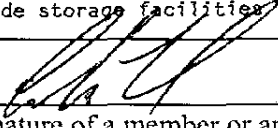
2206 Mercer Avenue

West Palm Beach, FL 33401

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: Develop and operate

nationwide storage facilities



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.)

Carl A. Lessard

Typed or printed name of signer

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03 JUN 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

FLUXION GROUP, LLC

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

Richard P. Callahan (Name)

1601 Forum Place, Suite P-2

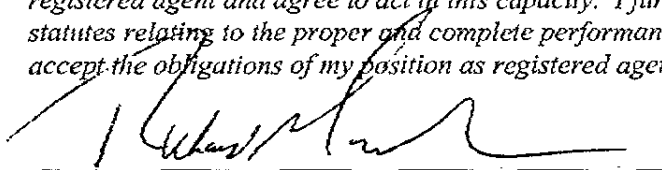
Florida street address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach FL 33401

(City/State/Zip)

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03 JUN 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

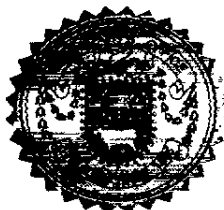
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUXION GROUP, 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 THIRTEENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLUXION GROUP, LLC" WAS FORMED ON THE FIRST DAY OF MAY, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3653266 8300

AUTHENTICATION: 2414144

030310357

DATE: 05-13-03