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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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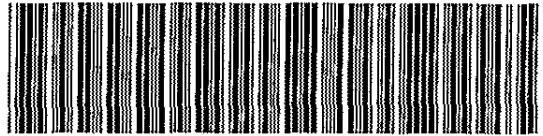
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTORNEYS & COUNSELORS  
100 Congress Avenue, Suite 1100  
Austin, Texas 78701  
(512) 236-2000 • fax (512) 236-2002  
www.jw.com



JACKSON WALKER L.L.P.

Bradley S. Knippa  
(512) 236-2284  
bknippa@jw.com

June 23, 2003

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Registration Department  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: ***OWB General Partner, LLC (the "Company") and OWB Ventures, Ltd.  
(the "Partnership")***

Dear Sir or Madam:

Enclosed please find the following documents:

1. Application by the Company for Authorization to Transact Business in Florida;
2. Certificate of Designation by the Company of Registered Agent Registered Office;
3. an original Certificate of Existence for the Company from the Texas Secretary of State;
4. a check made payable to the Florida Department of State in the amount of \$125.00 representing the \$100.00 filing fee for the Company's Application and \$25.00 filing fee for the Company's Designation of Registered Agent;
5. Application by the Partnership for Authorization to Transact Business in Florida;
6. Affidavit of Capital Contributions for the Partnership; and
7. a check made payable to the Florida Department of State in the amount of \$1,785.00 representing the \$1,750.00 filing fee for the Partnership's Application and \$35.00 filing fee for the Partnership's Designation of Registered Agent.

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TALLAHASSEE, FLORIDA

Please file the Application and Certificate for the Company before filing the Application and Affidavit for the Partnership, and forward an acknowledgement letter to my attention confirming the above-referenced documents have been duly filed.

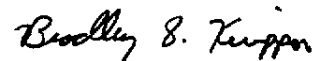
Austin  
Dallas  
Fort Worth  
Houston  
Richardson  
San Angelo  
San Antonio

Florida Department of State  
June 23, 2003  
Page 2

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If you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,



Bradley S. Knippa

BSK/blk

Enclosures

cc: Gaylon Boyd (w/o enclosures)  
Jerry Baird (w/o enclosures)  
Patrick Tobin (Firm)(w/o enclosures)

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. OWB General Partner, LLC  
(Name of foreign limited liability company)

2. Texas 3. 36-4528422  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 15, 2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 1, 2003  
(Date first transacted business in Florida. See section 608.501, 605.502, and 817.155, F.S.)

7. 3821 Juniper Trace, Suite 108  
Austin, Texas 78738  
(Street address of principal office.)

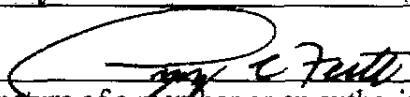
8. If limited liability company is a manger-managed company, check here ☒

9. The name and usual business addresses of the managing members or manager are as follows:

Gregory L. Feste, 3821 Juniper Trace, Suite 108, Austin, Texas 78738  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody or 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: \_\_\_\_\_  
Management Company

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member  
(In accordance with section 608.108(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gregory L. Feste  
\_\_\_\_\_  
Typed or printed name of signee

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03 JUN 24 AM 8:30  
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:

OWB General Partner, LLC

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

Brad Sykes

(Name)

7018 A.C. Skinner Parkway, Suite 250

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

Jacksonville, Florida 32256

(City/State/Zip)

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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)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

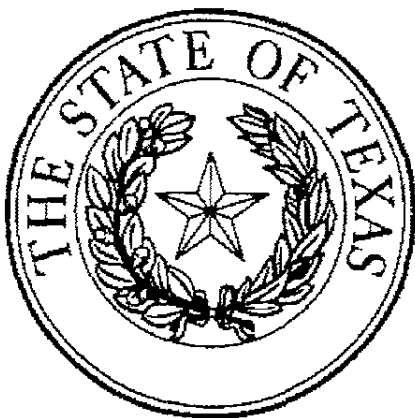
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for OWB General Partner, LLC (filing number: 800194346), a Domestic Limited Liability Company (LLC), was filed in this office on April 15, 2003.

It is further certified that the entity status in Texas is active.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on June 12, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State