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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|--|
| SUBJECT: CROSSWIND | ENTERPRISES, LLC | . |
| Dear Sir or Madam: | | |
| Authorization to Trans of Designation of Regi | tion by Foreign Limited Liability (sact Business in Florida" and the ' istered Agent/Registered Office" ar ster the above referenced foreign I | "Certificate nd check |
| Please resum all correspondence conce | erning this matter to the following: | OS ENERGY |
| LOUIS | M. MEINERS, JR. | |
| | (Name of Person) | NATE OF CORPORATIONS NATE OF C |
| ADVOCA | ATE CONSULTING | PH 12: 40 |
| | (Firm/Company) | 17.53 |
| 9229 1 | DELEGATES ROW, SUITE 245 | 5 048 |
| | (Address) | _ |
| INDIAN | APOLIS, IN 46240 | · · |
| | (City/State and Zip code) | |
| For further information concerning this | matter, please call: | |
| DANIEL CHEUNG (Name of Person) | at (317) 581-4070 (Area Code & Daytime Telephone Number) | |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check for the following ar | nount | |

\$100.00 Filing Fee \$25.00 Designation of Registered Agent

. 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. | CROSSWIND ENTERPRISES, LLC | | | |
|-----|---|---|---|-------------------------|
| | (Name of foreign limit | ed liabi | ility company) | |
| 2. | DELAWARE | 3. | 20-0106513 | |
| | (Jurisdiction under the law of which foreign limited liability company is organized) | | (FEI number, if applicabl | e) |
| 4. | JULY 23, 2003 | 5. P | ERPETUAL | |
| | (Date of Organization) | (Duration: Year limited liability company will cease to exist or "perpetual") | | |
| 6. | AUGUST 1, 2003 | | | · |
| | (Date first transacted business in Florida. (See | section | as 608.501, 608.502, and 817.155, F.S.) | 03 VI |
| 7. | 2400 SW 60TH WAY | - | | <u> </u> |
| | MIRAMAR, FL 33023-2960 | | | 28 |
| | MIRAMAR, FL 33023-2960 (Street address of | f princi | pal office) | |
| | If limited liability company is a manager-managed con The name and usual business addresses of the managin | | | PH 12: 40 |
| | . DODERH CARA | | | |
| | ROBERT GARZA | | | |
| | 2400 SW 60TH WAY | | | |
| | MIRAMAR, FL 33023-2960 | | | |
| | Attached is an original certificate of existence, no more having custody of records in the jurisdiction under the acceptable. If the certificate is in a foreign language, a translator must be submitted.) Nature of business or purposes to be conducted or pro- | law o transl | of which it is organized. (A photoclation of the certificate under oath | copy is not a of the |
| .1. | reactive of business of purposes to be conducted of pre | | G III TIOTAGA | |
| | Louis M. Me | in | ers. a. | . •• |
| | Signature of a member or an autho (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury | the exec | cution of this document constitutes | |
| | LOUIS M. ME | | | |
| | Typed or printed | | | |

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 t | he Limited Liability Company | y is: | | | |
|--|---|---|--|---|--|
| CROSSWIND E | NTERPRISES, LLC | | | | |
| 2. The name and | the Florida street address of | the registered age | nt and office are: | | |
| | LOUIS | M, MEINERS, | JR. | | |
| | - | (Name) | | DIVISIO | |
| | 200 AVI | ATION DRIVE, | SUITE 2 | | |
| Florida street address (P.O. Box NOT ACCEPTABLE) | | | | | |
| | NAPLES | FL | 34104 | PM 12: 40 | |
| | | (City/State/Zip) | | £0 | |
| company at the pl agree to act in this and complete perj | ed as registered agent and to ace designated in this certifics capacity. I further agree to formance of my duties, and I is provided for in Chapter 60. M. Memors, (Signature) | cate, I hereby acce comply with the pi am familiar with a | ept the appointment as re rovisions of all statutes t | ated limited liability egistered agent and relating to the proper | |

\$ 100.00

\$ 25.00 \$ 30.00

5.00

\$

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSSWIND ENTERPRISES, 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-SECOND DAY OF JULY, A.D. 2003.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2542263

DATE: 07-22-03

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