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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

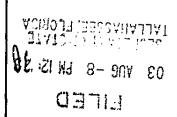
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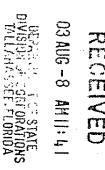


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CT. CORPORATION

August 8, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 OS MIG-8 PA DE 30

Re: Order #: 5906652 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Resource 21, L.L.C. (MS) Registration 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.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff Netherton@cch-lis.com

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

APPLICATION F	TRANSACT BUS	HLITY COMPANY FOR INESS IN FLORIDA	AUTHORIZATION TO	
IN COMPLIANCE WITH	SECTION 608.503, FLORIDA STATUTI	S THE FOLLOWING IS SUBM	atten หรือครายเลง 4 คือโดยเวก	,
	PANYTOTRANSACT BUSINESS IN THE			
1. RESOURCE	EZI, LLC.		9 6	
	(Name of foreign li	mited liability company)		
2. MISSISSI	PP) aw of which foreign limited liability	. <u>64-087892</u> (FEI number, II	5	
(Jurisdiction under the Comp.	any is organized)		7	
4. 13 DECEME	3ER 1995	PERPETUAL		
(Date of	Organization)	(Duration: Year limited liab exist or "perp	ility company will cease to petual")	•
6. Upon Q	valification rst transacted business in Florida. (See		017152 8 6 \	
- 4601 DT	C Blvd. Suite 875	sections 606.301, 608.302, and 6	517.133 , r.3.)	
7. 1001 01	CA AA227		<u> </u>	
<u>Denver</u>	CO 80237 (Street address	of principal office)	the second secon	- : -
	,			
8. If limited liability of	company is a manager-managed	company, check here 🛛	÷	
9. The name and usua	al business addresses of the mana	iging members or managers	s are as follows:	
Mike Molt &	ceing Commercial Intornation Communication Co.	on 3700 Bay Area Blud	Houston TX 77058	
Marshall Bank	oeing Commercial Information Co., Seer, BAE Systems Mission	Solutions Inc 10920	Technology Place,	. '
				- 11
	, Farmland Industries;			
George May,	Resource 21, Inc., Bldg. 11	03, Ste.118, Stennis Sy	Pace Center, MS 39520	1
——————————————————————————————————————	certificate of existence, no more than 90		_ •	
	the law of which it is organized. (A phertificate under oath of the transla		e certificate is in a foreign language,	a
	s or purposes to be conducted or	ŕ	de of remote	
			#- +	ē
Sensing base	d information and im	agery products.		
v				
	Signature of a member or an aut	horized representative of a	member.	٤.
	(In accordance with section 608.408(3), F. an affirmation under the penalties of perju			
	A.J.Ali			
	Typed or printed	name of signee	and the second s	-

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.

	f the Limited Liabili OURCEZI, LI			· · ·	·	·
2. The name a	nd the Florida street	address of the regist	ered agent and	office are:		
		C T Corporation Sy (Name)	stem	<u> </u>		1. 1421 .
		oration System, 1200 S street address (P.O. Box	<u> </u>		<u>.</u> .	。- · · · · · · · · · · · · · · · · · · ·
	Plantation,	FL (City/State/Zip)	33324	<u> </u>	<u></u>	e e e e

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.

CT Corporation System

3y Alexan
(Signature)

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

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State Jackson, Mississippi CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

RESOURCE 21, L.L.C.

Formed December 13, 1995

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

633 N STATE ST PO BOX 427 JACKSON MS 39205

and that the registered agent at that address is:

L KEITH PARSONS

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office August 5, 2003

lark

ERIC CLARK Secretary of State