Florida Department of State

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From:

Account Name : DRIVER, JOHNSON & MCAFEE, PA

Account Number : I20020000137

Phone Fax Number

: (904)306-9220 : (904)301-1279

Foreign Limited Liability Company of CONFESSION Feste Capital Management, LLC						
	Certificate of Status	. 0	CORPORATION			
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of foreign limited liability company)	
	Texas 3, 68-0506675	•
4	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
	May 24, 2002 5 Perpetual	
	(Date of Organization) (Duration: Year limited liability company will of exist or "perpensal")	ease to
	Upon Filing	· . ,
	- (Date first transacted business in Florida. (See sections 608.50), 608.502, and 817.155, F.S.)	
	8226 Bee Caves Road	بن ن
•		7
	Austin, Texas 78746	22
	(Street address of principal office)	
	· · · · · · · · · · · · · · · · · · ·	PH
	If limited liability company is a manager-managed company, check here	$\dot{\omega}$
	The name and usual business addresses of the managing members or managers are as follows:	28
	Gregory L. Feste	<u>.</u>
	8226 Bee Caves Road	5
	Austin, Texas 78746	
	· ·	
Q.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cust the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under eath of the translator must be submitted.)	
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign	
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under each of the translator must be submitted.)	
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:	
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Management Services	

Typed or printed name of signee

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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.

	tal Management, LLC	
2. The name	and the Florida street address of the registered agent and office are:	-
	Intrepid Registered Agent Services, LLC	NVF 10
	(Name)	122
	225 Water Street, Suite 2020	7
	Florida street address (P.O. Box NOT ACCEPTABLE)	2: 28
	Jacksonville FL 32202	_
	(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.

Intrepid Registered Agent Services, LLC

By Metthew S. McAfec,

Executive Vice President

(Signature)

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

Jan. 22. 2004 10:28AM Corporations Section P.O.Box 13697 Anstin, Texas 78711-3697



No 0221 P. Geoffrey S. Connor Secretary of State

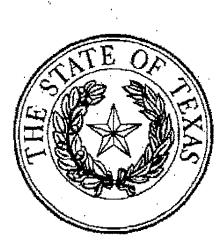
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for FesteCapital Management, LLC (filing number: 800087452), a Domestic Limited Liability Company (LLC), was filed in this office on May 24, 2002.

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

04 JAN 22 PM 2:

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the SeaPof State at my office in Austin, Texas on January 21, 2004.



Geoffrey S. Connor Secretary of State