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No. 0221 P. 1 of 1

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FOREIGN LIMITED LIABILITY COMPANY

FesteCapital Management, LLC

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H04000015212 3

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. FesteCapital Management, LLC
(Name of foreign limited liability company)

2. Texas 3. 68-0506675
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. May 24, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))

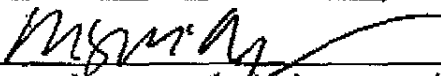
7. 8226 Bee Caves Road
Austin, Texas 78746
(Street address of principal office)

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:
Gregory L. Feste
8226 Bee Caves Road
Austin, Texas 78746

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: Management Services


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.)
Matthew S. McAfee, Authorized Representative
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.

1. The name of the Limited Liability Company is:

FesteCapital Management, LLC

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

Intrepid Registered Agent Services, LLC

(Name)

225 Water Street, Suite 2020

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

Jacksonville

FL 32202

(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.

Intrepid Registered Agent Services, LLC

By

Matthew S. McAfee,
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
Austin, Texas 78711-3697

No.0221 P. 4
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.

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 January 21, 2004.

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Geoffrey S. Connor
Secretary of State