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FOREIGN LIMITED LIABILITY COMPA

Quail USA, LLC

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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 FOREKIN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ĭ	Quail USA, LLC					
٠.	(Name of foreign limited liability company)					
2.	Oklahoma (Jurisdiction under the law of which forcign limited liability company is organized)  3. 82-0578885 (FEI number, if applicable)					
4.	(Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")					
5.	On qualification					
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7.	1401 Enclave Parkway, Suite 600, Houston, TX 77077					
	(Street address of principal office)					
3.	If limited liability company is a manager-managed company, check here					
<b>)</b> .	The name and usual business addresses of the managing members or managers are as follows:					
	W. Kirk Bressfield, President; David W. Tucker, Vice President & Treasurer: 1401 Enclave Parkway, Suite 600,					
	Houston, TX 77077					
	Robert N. White, Vice President; R. Mare White, Vice President: 3805 Highway 14, New Iberia, LA 70560					
0.	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lateranslation of the certificate under each of the translator must be submitted.)					
I,	. Nature of business or purposes to be conducted or promoted in Florida: All lawful acts and to serve as					
	general partner of Quail Tools, L.P.					
	David W. Lucker					
	Signature of a member or an authorized representative of a member.					
	(In accordance with section 608.402(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated horsin are true.)					

David W. Tucker, Manager/Vice President & Treasurer

Typed or printed name of signee

# 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	of the Limited Liabilit	y Company is:				
Quail USA, LLC						
2. The name of	and the Florida street a	address of the regist	ered agent and office a	hre:		
		CT Corporation Sy	šlem			
(Name)						
		oration System, 1200 S			O4 JIN 26	
	Florida street address (P.O. Box NOT ACCEPTABLE)			آ مِنْ خير	E 75 TP	
	Pleatztion,	FL (City/State/Zip)	33324	ີ້ທີ່ ປີ: ———————————————————————————————————	S Property	
liability compa- registered agen statutes relatin <sub>i</sub>	ny at the place designe nt and agree to act in t g to the proper and co	ent and to accept ser ated in this certificat his capacity. I furth mplete performance as registered agent o	vice of process for the e, I hereby accept the a er agree to comply with of my duties, and I am as provided for in Chap	appointment as h the provisions of all familiar with and	3	
By:	(Signature)	no	Jennifer K. Miller Assistant Secretary			

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00 \$ 30.00

\$ 5.00

#### OFFICE OF THE SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that QUAIL USA, LLC whose registered agent is THE CORPORATION COMPANY, with its registered office at 120 N ROBINSON STE 735 OKLAHOMA CITY 73102 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 12th, day of January. 2004.

Secretary Of State