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7100999

AUTHORIZATION

COST LIMIT

ORDER DATE: March 18, 2004

ORDER TIME : 10:44 AM

ORDER NO. : 506838-020

CUSTOMER NO: 7100999

CUSTOMER: Ms. Karen Passman

Jones Walker Waechter

5th Floor, Four United Plaza

8555 United Plaza Blvd.

Baton Rouge, LA 70809-7000

FOREIGN FILINGS

NAME: CARTER CHAMBERS, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY XX PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	OMPLIANCE WITH SECTION 608.503, FLORIDA TED LIABILITY COMPANY TO TRANSACT BUSIN			GISTER A FOREIGN		
1	Carter Chambers, LLC		, c	過ぎて		
1	(Name of foreign limited liability company)					
2	Louisiana	3		點至		
Ž. (Ju	risdiction under the law of which foreign limited company is organized)	liability	(FEI number, if applicable)	100 F. 100		
4	June 29, 1999	3	Perpetual	Em .		
	(Date of Organization)	(Durati	on: Year limited liability company exist or "perpetual")	will cease to		
6	Upon qualification					
_	(Date first transacted business in Flo	orida. (See sections 60	8.501, 608.502, and 817.155, F.S.)			
7	786 Dubois, Baton Rouge, Louisiana	70808				
_	(Stre	et address of principal	office)			
	·	- "	·			
8. If	limited liability company is a manager-r	managed company,	, check here 🗓			
о т	he name and usual business addresses of	the managing mer	nhers or managers are as follo	11X/\$*		
<i>)</i> . 1	ne name and asuar business accirosos or		noots of managord are as zone			
	SEE ADDENDUM ATTACHED TO THIS APPLICATION					
-	CLL / IDDE. (DOIN / / / / (OTLED TO T	THE ALL CIOATION				
_				······································		
-						
10 A	attached is an original certificate of existence, no ma	ore than 90 days old, du	ally authenticated by the official having	e custody of records in		
	ne jurisdiction under the law of which it is organize					
	ranslation of the certificate under oath of the translat		-			
	AT	3	lin Flantia.			
	Nature of business or purposes to be cond		1 in Florida:			
	Retail/Wholesale of Industrial Valves, Gat	uges, Piping, etc.				
	170hm		3.12.04			
	(In accordance with section 60		epresentative of a member.			
	an affirmation under the monet	Ities of nevium that the fa				
	an affirmation under the penal L. Fred Johnson, Vice Pre					

Addendum to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

9. The names and usual business addresses of the managing members or managers are as follows:

Mary Sue Chambers, 9007 Highland Road, Baton Rouge, LA 70810

Carolyn Adams, 1261 Knobb Creek Drive, Athens, GA 30606

James E. Marchand, 786 Dubois, Baton Rouge, LA 70808

Sue Ellen Chambers Dunlap, 7205 Tokalon Drive, Dallas, TX 75214

Thomas P. Felter, 325 Beaupre Drive, Luling, LA 70070

John Blackman, 8555 United Plaza Blvd., Suite 500, Baton Rouge, LA 70809

Hermann Moyse, III, 6648 Millstone Ave., Baton Rouge, LA 70808

J. Fred Johnson, 225 W. Woodstone Ct., Baton Rouge, LA 70808

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 Comp	any is:				
	TER CHAMBERS, LLC	•				
2. The name ar	nd the Florida street address	of the register	ed agent and office are:			
	Corporation Service Company					
		(Name)				
	1201 Hays Street					
	Florida street address (P.O. Box NOT ACCEPTABLE)					
	Tallahassee	FL	32301			
	. (0	City/State/Zip)				
liability compan registered ageni statutes relating	med as registered agent and sy at the place designated in a and agree to act in this cape to the proper and complete ations of my position as regination (Signature)	this certificate, acity. I further performance o	I hereby accept the app agree to comply with the f my duties, and I am fai	pointment as he provisions of all miliar with and		
	\$ 100.00	_	or Application			
	\$ 25.00 \$ 30.00		n of Registered Agent opy (optional)			

5.00

Certificate of Status (optional)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

CARTER CHAMBERS, LLC

A LOUISIANA limited liability company domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on June 29, 1999,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 3, 2004

ABA 34809082K

Secretary of State

