Florida Department of State

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FOREIGN LIMITED LIABILITY COMPANY

Carbontronics, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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

IN COMPLIANCE WITH SECTION CORSOL, FLORIDA STATUTES, THE POLLOWING IT SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Carbontronics, LLC	
**.	(Name of foreign limited liability company)	
2.	Delaware Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4 ,	January 6, 1998 (Date of Organization) (Duration: Year limited liability company will esses to exist or "perpoinal")	£
		04 MAY 20
7.	1401 Manatec Avenue West, Suite 910	
	Bradenton, FL 34205	===
	(Street address of principal offices)	<u>ې</u> ر ،
8.	If limited liability company is a manager-managed company, check here	ر 1
9.	The name and usual business addresses of the managing members or managers are as follows:	
	Frederick J. Murrell, Carbon Resources, Inc., 1401 Manates Avenue West, Saite 910, Bradenton, FL 34205	
	Douglas R. Miller, Carbon Hoergy, LLC, 1075 Herbor Island Lune, Vero Beach, FL 32967	
	H.J. Elliott, Goncor Industries, Inc. 5201 North Opengo Blassom Trail, Orlando, FL 32810	
10,	Attached is an original certificate of existence, no most that 90 days old, duly authenticated by the official having custody of a the jurisdiction under the law of which it is organized. (A photocopy is not screptable. If the certificate is in a foreign land 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: To engage in any lawful set or	
4	activity for which a limited liability company may transact business under Florida law.	
	x from all	
	Signature of a monther or an authorized representative of a member. (In accordance with section 606.404(3), F.S., the meetiden of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.)	
	Frederick J. Murrell	
	Typed or printed name of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 Liab	allity Comp	any is:		,		
Carbontronics, I	TC						
2. The name :	and the Plorida str	et address (of the re	gistered agent and off	ice are:		
	Fraderick J. Mussell						
	· · · · · · · · · · · · · · · · · · ·		(Name)			
				Avenue West, Suite 910			
	Flor	ida atrect add	ftan (P.O.	Box NOT ACCEPTABLE)			
	Bradonton		FL	34205			
		(¢	ry'Sato'i	(ip)			
llability compo registered ago statutes relativ	iny at the place des ni and agree to act ig to the proper and igations of my posit (Signance)	ignated in t in this capa i complete s	his certl) icity. I fi ierforma	icate, I hereby accept wither agree to comply	with the provisions of all I am familiar with and		

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

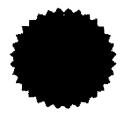
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARBONTRONICS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND WAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NIMETEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

OF HAY 20 AN 9: 34



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Warriet Smith Hinden

AUTHENTICATION: 3121283

DATE: 05-19-04