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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2004

ROBERT E. MURDOCH JOHNSON, ANSELMO, MURDOCH ET AL PA POST OFFICE BOX 030220 FORT LAUDERDALE, FL 33303-0220

SUBJECT: SJW RENTAL LLC Ref. Number: W04000023056

OF JULY 29 PH 12: 45

We have received your document for SJW RENTAL LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$155.00.

Please note that although your cover letter refers to "a check in the amount of \$155," no check arrived with your document.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 404A00040094

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LAW OFFICES

JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE, P.A.

A PROFESSIONAL ASSOCIATION

SCOTT D. ALEXANDER MICHAEL T. BURKE *† CAROLYN A. EGAN BURL F. GEORGE ERIN E. GILL JEFFREY L. HOCHMAN, P.A. E. BRUCE JOHNSON * RICHARD H. McDUFF, P.A. *

*BOARD CERTIFIED CIVIL TRIAL LAWYERS 790 E. BROWARD BLVD., SUITE 400 FORT LAUDERDALE, FL 33301

MAILING ADDRESS: POST OFFICE BOX 030220 FORT LAUDERDALE, FL 33303-0220

(954) 463-0100 Broward (305) 945-2000 - Dade (561) 640-7448 - Palm Beach TELECOPIER (954) 463-2444 ROBERT E. MURDOCH MICHAEL R PIPER, P.A. * WILLIAM E. PLATOW JEREMY SCHINDER DAVID M. SCHWEIGER TAMARA M. SCRUDDERS† CHRISTOPHER L. SMITH

†BOARD CERTIFIED
APPELLATE LAWYERS

June 9, 2004

VIA FED EX

Department of State Divisions of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

RE: SJW Rental, L.L.C.

To Whom It May Concern:

W04-23056

Enclosed is a check in the amount of \$155.00, which represents \$125.00 for filing fees and \$30.00 for certified copy. We are requesting that the enclosed documents be filed with your office and a certified copy returned to the above address. If you have any questions, please do not hesitate to contact me.

Very truly yours,

ROBERT E. MURDOCH

For the Firm

REM:ker enclosure

N. 1117 24 PH 15: 45

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. Name of foreign limited liability company: SJW RENTAL, LLC
- 2. Jurisdiction under the law of which foreign limited liability company is organized Oklahoma
- 3. FEI number, if applicable: n/a
- 4. Date of Organization: <u>5/26/04</u>
- 5. Duration: Year limited liability company will cease to exist or "perpetual": Perpetual
- 6. Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.): **Upon filing of Application**.
- 7. Street Address of Principal Office: 15 East 5th Street, suite 2700, Tulsa, Oklahoma 74103
- 8. If limited liability company is a manger-managed company, check here
- 9. The name and usual business addresses of the managing members or managers are as follows: Intervest Management, Ltd., an Oklahoma corporation; 15
 East 5th Street, suite 2700, Tulsa, Oklahoma 74103
- 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: The ownership of real property located in Florida, and to engage in such other lawful activities permitted to limited liability companies by the laws of the State of Oklahoma as are incidental, necessary or appropriate to the foregoing.

Signature of a member or an authorized representative of a member.

By: Intervest Management, Ltd. an Oklahoma corporation

as Manager of SJW RENTAL, LLC

Dale A. Williams, President

SECRETARY OF STATE STATE OF CORPORATIONS

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: SJW RENTAL, LLC, an Oklahoma limited liability company
- 2. The name and the Florida street address of the registered agent and office are:

Robert E. Murdoch Jonhson, Anselmo, Murdoch, Burke, Piper & McDuff, P.A. 2455 E. Sunrise Boulevard, Ste. 1000 Ft. Lauderdale, FL 33304

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.

Signature)

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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 SJW RENTAL LLC whose registered agent is GARY L NEAL, with its registered office at 502 W 6TH ST TULSA 74119 USA Oklahoma is a <u>Domestic Limited Liability Company</u> 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.

2004.

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 28th, day of May.

Secretary Of State

M. hisan lavage

