

m04000003202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DCC Office Use Only

Relater

DCC

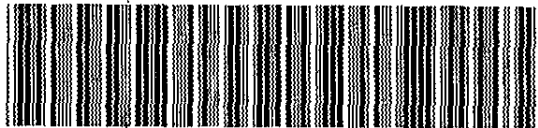
or

Relater

DCC

W. P. Verifier

DCC



500039776135

08/06/04--01042--001 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG -6 P 1:52

FILED

ATTORNEYS & COUNSELORS
100 Congress Avenue, Suite 1100
Austin, Texas 78701
(512) 236-2000 • fax (512) 236-2002
www.jw.com



JACKSON WALKER L.L.P.

Bradley S. Knippa
(512) 236-2284
bknippa@jw.com

August 5, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations – Registration Department
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Foreign LLC Registration of DMT Management, LLC (the "Company")*

Dear Sir or Madam:

Enclosed please find the following documents:

1. Application by the Company for Authorization to Transact Business in Florida;
2. Certificate of Designation by the Company of Registered Agent/Registered Office;
3. Certificate of Existence for the Company from the Texas Secretary of State; and,
4. a check made payable to the Florida Department of State in the amount of \$125.00 representing the \$100.00 filing fee for the Company's Application and \$25.00 filing fee for the Company's Designation of Registered Agent.

Please file the Application and Certificate for the Company and forward an acknowledgement letter to my attention confirming the above-referenced documents have been duly filed. If you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,

Bradley S. Knippa

BSK/blk
Enclosures

cc: Tony Boselli
Ben Broocks (Firm)
Patrick Tobin (Firm)

Austin
Dallas
Fort Worth
Houston
Richardson
San Angelo
San Antonio

FILED
2004 AUG -6 P 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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

2. Texas 3. 20-1448171
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 16, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. (Upon designation.)
(Date first transacted business in Florida. See section 608.501, 608.502, and 817.155, F.S.)

7. 6 Glendinning Lane
Houston, Texas 77024
(Street address of principal office.)

8. If limited liability company is a manger-managed company, check here ☒

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

Don A. Boselli, Jr., 6 Glendinning Lane, Houston, Texas 77024

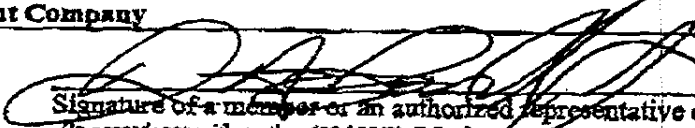
Mark A. Brunell, 911 Ponte Vedra Blvd., Ponte Vedra Beach, Florida 32082

Darrell Green, 20998 Rostormel Court, Ashburn, Virginia 20147

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody or 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 Company


Signature of a member or an authorized representative of a member
(In accordance with section 608.108(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Don A. Boselli, Jr.
Typed or printed name of signer

**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:

DMT 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, Florida 32202

(City/State/Zip)

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: *Gwen H. Griggs*

Gwen Hutcheson Griggs
Executive Vice President

SECRETARY
TALLAHASSEE

2004 AUG -6 P 1:52

FILED

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



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 DMT Management, LLC (filing number: 800354262), a Domestic Limited Liability Company (LLC), was filed in this office on June 16, 2004.

It is further certified that the entity status in Texas is active.

FILE
2004 AUG - 6
P.D.
SECRETARY OF
TALLAHASSEE, F

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 August 03, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State