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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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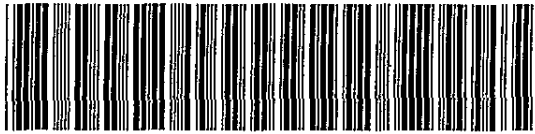
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TUGGLE DUGGINS & MESCHAN, P.A.  
ATTORNEYS AND COUNSELLORS AT LAW  
GREENSBORO, NORTH CAROLINA

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August 13, 2004

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Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: O.K. Technologies, LLC

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Application for Authorization to Transact Business in Florida for the above-captioned company. Please also find enclosed an original Certificate of Existence authenticated by the North Carolina Secretary of State, a Certificate of Designation of Registered Agent/Registered Office, and a check in the amount of \$125.00 for the filing fee and Designation of Registered Agent fee.

Please contact me if any additional information is necessary. Thank you very much for your assistance with this matter.

Very truly yours,

  
Eric W. Hardin

EWHks  
Enclosures

cc: David F. Meschan (letter only)  
Leonard J. Kaplan (letter only)  
Freddy Robinson, CPA (w/encl.)

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. O.K. Technologies, LLC  
(Name of foreign limited liability company)

2. North Carolina 3. 20-0232840  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/3/2003 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. will transact business upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 228 West Market Street  
Greensboro, NC 27401  
(Street address of principal office)

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

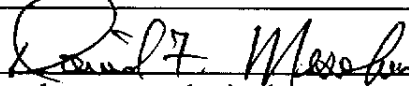
9. The name and usual business addresses of the managing members or managers are as follows:

Leonard J. Kaplan, 445 Dolley Madison Rd., Suite 208, Greensboro, NC 27408

David F. Meschan, 228 West Market St., Greensboro, NC 27401

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: research and develop  
technologies for shrimp farming, waste water treatment, and related industries

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David F. Meschan

Typed or printed name of signee

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**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:

O.K. Technologies, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

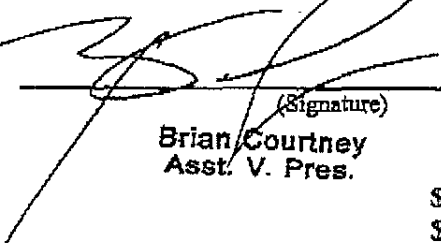
Tallahassee

FL 32301

(City/State/Zip)

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*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)

**Brian Courtney**  
Asst. V. Pres.

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



State of North Carolina  
Department of The Secretary of State

**CERTIFICATE OF EXISTENCE**  
**(Limited Liability Company)**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**O.K. TECHNOLOGIES, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 3rd day of September, 2003, with its period of duration being .

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of August, 2004

*Elaine F. Marshall*  
Secretary of State