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DATE: 08-19-04

NAME: ALIG, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$125

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AUTHORIZATION: ABBIE/PAUL HODGE

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:

ALIG LLC	(Name	of foreign limi	ted liability company	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
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Delaware	law of which foreign limited	<u></u>	13-283	7()() } mber, if applicable	3
	taw of which foreign limited pany is organized)	а павину	(rei nu	mber, it applicable	" <i>G</i> E
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08/19/1975	f Organization)	5. ,	Perpetual (Duration: Year lim	ted liability compa	ny will cease to
(Date C	i Organization)		exist	or "perpetual")	iny will design
Have qualification					70°C
Upon qualification	first transacted business in F	Parida (See co	ctions 608 501 608 5	12 and 817 155 F	<u> </u>
(Date	msi wansacted business m i	torida. (See se	ctions (00.501, 000.5	, and 017.155, 1	
2700 Post Oak Bou	levard. Suite 1800	·	· · · · · · · · · · · · · · · · · · ·	·- <u>-</u>	
II TW 32054	0000				
Houston, TX 77056		raet address of	principal office)		
	ue)	(CC) address 01	innerbar office)		
If limited liability	company is a manager-	-managed co	impany, check hen	· [7]	=
					-
The name and usi	ial business addresses o	of the manag	ing members or m	anagers are as fe	ollows:
The name and as				Ŭ	
ALIG Assets LLC	2700 Post Oak Blvd., Suit	·	uston, TX 77056		
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Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES.

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES.

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES. STATE OF FLORIDA.

1	The name of the Limited Liability Company is:		

ALIG LLC

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

Capitol Corporate Service		<u></u>	
	(Name)		•
1333 N Duval St.		-	
Florida str	eet address (P.O. Box 1	NOT ACCEPTABLE)	
Tallahassee	FL	32303	
	(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.

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

Delaware

PAGE

The First State

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALIG LLC" WAS FORMED ON THE NINETEENTH DAY OF AUGUST, A.D. 1975.

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





Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3292620

DATE: 08-12-04

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