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FOREIGN LIMITED LIABILITY COMPANY

Creekstone Partners, LLC

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P.02/04

ALTON TO TO

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN UNITED TABILITY COMPANY TOTRANSACTEI SINESS IN THE STATE OF FLORIDA:

·	TNERS, LLC	N Y 3 -	
	(Name of Foreign Limited	112ء ا	bility Company)
Delaware		3.	80-0092231
(Inrisdiction under the company is organized	law of which foreign limited liability	,	(FEI mmber, if applicable)
January 13, 2004		5.	Perpetual
	(Organization)	,,,	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon Registration			
<u></u>	(Date first transacted business in I (See sections 608.501 & 608.502 F	lori S. o	da, if prior to registration.) o determine penalty (ishility)
4545 Post Oak Place	Suite 100		
Houston, Texas 7702			
	(Street Addre:	13 O	Principal Office)
. If limited liability	company is a manager-manage	đo	ompany, check here 🗷
. The name and us	ual business addresses of the ma	កេនព	ring members or managers are as follows:
. Tree Manney	the ambititude	~~~	his utanto at a reserve and as tombus.
		_	•
	545 Post Oak Place, Suite 100, House		IX 77027
	545 Post Oak Place, Suite 100, House		TX 77027
	\$45 Post Oak Place, Suite 100, Houst		IX 77027
	545 Post Oak Place, Suite 100, House		IX 77027
	\$45 Post Oak Place, Suite 100, House		TX 77027
Stephen D. Keller, 4	certificate of existence, no more than 9	on, T	ys old, duly authenticated by the official, baving custody of rec
Stephen D. Keller, 4 D. Attached is an original ejurisdiction under the l	i certificate of existence, no more than 9 law of which it is organized. (A photoco	on, 1	ys old, duly authennicated by the official, having custody of rec snot acceptable. If the certificate is in a foreign language a
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Stephen D. Keller, 4 D. Attached is an original ejurisdiction under the largest and are largest are largest are largest and are largest a	i certificate of existence, no more than 9 law of which it is organized. (A photoco	on, 1 O dec poy i	ys old, duly authenticated by the official baving custody of rec snot acceptable. If the certificate is in a foreign language, a fed.)
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Stephen D. Keller, 4 O. Attached is an original se jurisdiction under the largest time of business. 1. Nature of business.	l'octificate of existence, no more than 9 law of which it is organized. (A photoco e under oath of the translator must be so as or purposes to be conducted.) Signature of a member or an a (in accordance with section 608,409(3).)	on, 1 depoy in the branch or p	ysold, duly authemicated by the official having custody of reconstance pable. If the certificate is in a foreign language, a tool) remoted in Florida: prized representative of a member.
Stephen D. Keller, 4 O. Attached is an original ejurisdiction under the landation of the cartificate. 1. Nature of business	i certificate of existence, no more than 90 aw of which it is organized. (A photocomet under ceals of the translator must be so as or purposes to be conducted.) Signature of a member or an a	on, 1 depoy in the branch or p	ysold, duly authemicated by the official having custody of reconstance pable. If the certificate is in a foreign language, a tool) remoted in Florida: prized representative of a member.

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:	The second
Crelatione Parties, LLC	20 6
2. The name and the Florida street address of the registered agent and office are:	ALASSE DE MA
C T Corporation Systems	· (2)
(Name)	
1200 South Pine Island Road	7 (
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation FT 33324	
City/State/Zip	
Having been named as registered agent and to accept service of process for the above staliability company at the place designated in this certificate, I hereby accept the appointm agent and agree to act in this capacity. I further agree to comply with the provisions of a relating to the proper and complete performance of my duties, and I am familiar with any obligations of my position as registered agent as provided for in Chapter 608, Florida Sta	ent as registered Al statutes A accept the
By: Denise Bell (Signature) Denise Bell	
Assistant Secretary	

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

Delaware

PAGE 1

The First State

I, MARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREST CERTIFY "CREEKSTONE PARTNERS, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Warriet Smith Himology Harriet Smith Windson, Secretary of Scare

AUTHENTICATION: 9367385

DATE: 09-22-04