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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: Affinity Trading, L.L.C. (Name of Limited Liability) | ty Company) |
| The enclosed "Application by Foreign Limited Liability Comp Florida," Certificate of Existence, and check are submitted to liability company to transact business in Florida | |
| Please return all correspondence concerning this matter to the | following: |
| Frank M. Weathersby, III | |
| (Name of Perso | on) · |
| Affinity Trading, L.L.C. | |
| (Firm/Compan | y) \$ \frac{1}{2} |
| 467 Abalone CT Apt 502 | OV NOV -9 AM |
| (Address) | |
| | ## ## ## ## ## ## ## ## ## ## ## ## ## |
| Fort Walton Beach, FL 32548-6929 | N S |
| (City/State and Zip | Code) |
| For further information concerning this matter, please call: | |
| Frank M. Weathersby, III at (850 | 362-1088 |
| | Code & Daytime Telephone Number) |
| | LAILING ADDRESS: |
| | ivision of Corporations |
| 409 E. Gaines Street P. | O. Box 6327 |
| Tallahassee, Florida 32399 Ta | allahassee, Florida 32314 |
| Enclosed is a check for the following amount: | |
| S125.00 Filing Fee S130.00 Filing Fee & S155.00 Certificate of Status | 0 Filing Fee & S \$160.00 Filing Fee, Certificate Certified Copy of Status & Certified Copy |

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:

| (Name of F | oreign Limited Liability Company) |
|---|---|
| laware | 3_ 62-1590069 |
| risdiction under the law of which foreign I mpany is organized) | imited liability (FEI number, if applicable) |
| anuary 17, 1995 | 5. Perpetual |
| (Date of Organization) | (Duration: Year limited liability company will cease to exist or "perpetual") |
| danuary 1, 2002 | |
| (Date first transacte (See sections 608.50 | ed business in Florida, if prior to registration.) 1 & 608.502 F.S. to determine penalty liability) |
| 87 Abalone CT Apt 502 | |
| Cost Whiten Donah El 20E49 2000 | |
| Fort Walton Beach, FL 32548-6929 | |
| | (Street Address of Principal Office) ager-managed company, check here |
| f limited liability company is a man | ager-managed company, check here |
| f limited liability company is a man | ager-managed company, check here |
| f limited liability company is a man | ager-managed company, check here |
| f limited liability company is a man The name and usual business address Frank M. Weathersby, III 487 Abalone (| ager-managed company, check here ses of the managing members or managers are as follows: CT Apt 502 Fort Walton Beach, FL 32548-8929 |
| f limited liability company is a manufacture and usual business address frank M. Weathersby, III 467 Abalone of Attached is an original certificate of existence, | ager-managed company, check here ses of the managing members or managers are as follows: CT Apt 502 Fort Walton Beach, Fl. 32548-6929 no more than 90 days old, duly authenticated by the official having custody official. (A photocopy is not acceptable. If the certificate is in a fireign language). |
| If limited liability company is a manufacture and usual business address. Frank M. Weathersby, III 487 Abalone of the continuous and are the lew of which it is organization of the certificate under eath of the translation of the certificate under eath of the translation. | ager-managed company, check here ses of the managing members or managers are as follows: CT Apt 502 Fort Walton Beach, Fl. 32548-6929 no more than 90 days old, duly authenticated by the official having custody officed. (A photocopy is not acceptable. If the certificate is in a fireign language a later must be submitted.) |
| If limited liability company is a manufacture and usual business address. Frank M. Weathersby, III 487 Abalone of the continuous and are the lew of which it is organization of the certificate under eath of the translation of the certificate under eath of the translation. | ager-managed company, check here ses of the managing members or managers are as follows: CT Apt 502 Fort Walton Beach, Fl. 32548-6929 no more than 90 days old, duly authenticated by the official having custody official. (A photocopy is not acceptable. If the certificate is in a fireign language). |

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.)

Frank M. Weathersby, III

Typed or printed name of signee

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.

| ing, L.L.C me and the Florida street address of the registered agent and office are: |
|--|
| and and a total surper manifes of the tokaskiet akkent and office att. |
| Frank M. Weathersby, Ill |
| (Name) |
| 467 Abelone CT Apt 502 |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| Fort Walton Beach, FL 32548-6929 FT |
| 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, Florida Statutes.

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



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFINITY TRADING, L.L.C." 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 FOURTH DAY OF NOVEMBER, A.D. 2004.



Darriet Smith Windson, Secretary of State

AUTHENTICATION: 3456328

DATE: 11-04-04

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