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FOREIGN LIMITED LIABILITY COMPANY

Blue Yonder LLC

| Certificate of Status | 0 | |
|-----------------------|----------|--|
| Certified Copy | 0 | |
| Page Count | 04 | |
| Estimated Charge | \$125.00 | |

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Correctate Filing

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:

| . Blue Yonder LLC (Name | e of Foreign Limited Liability Company) |
|---|---|
| . Delaware | 3. N/A |
| (Indisting ander the law of which foreign limited liability company is organized) | (FEL number, if applicable) |
| 11/23/04 | 5. Perpetual |
| (Done of Organization) | (Donation: Year limited Eability company will cease to exist or "perpetual") |
| | sected husiness in Florida, if prior to regionarion.) 8-501 & 608-502 F.S to determine pomalty liability) |
| . 2001 Kirby Drive #1210 | |
| Houston, Texas 77019-6081 | |
| . If limited liability company is a manage | er-managed company, check here |
| . The name and usual business addresses | of the managing members or managers are as follows: |
| Sole Member: Sentinel Trust Compan | y, I.BA and Harvey C. Fruehauf, Ir., Co-Trustees of |
| the Fruehauf Exempt T | Trust A for Harvey C. Brochauf, Jr. |
| 2001 Kirby Drive #121 | 10 |
| Houston, Texas 77019- | -6081 |
| official having custody of records in the | existence, no more than 90 days old, duly authenticated by the jurisdiction under the law of which it is organized. (A stifficate is in a foreign language, a translation of the certificate in the certificate is in a foreign language, a translation of the certificate in the certificate is in a foreign language. |
| 1. Nature of business or purposes to be c | conducted or promoted in Florida: Any lawful purpose. |
| 200 | m P. Germ 5 |
| (In accordance with section 600 | E or an authorized representative of a member (5.4083), F.S., the execution of this document constitute) an elfometical that the facts stated benefit are trac.) |
| - John P. Cols | |
| *Vice Presiden | ed or printed name of signee nt, Sentinel Trust Company, LBA, Co-Trustee out Exempt Trust A for Harvey C. Proghant In |

HOU01:874715.1

1. The name of the Limited Liability Company is:

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.

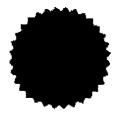
| Blue Yonder LLC | | | |
|---|--------------------------------|--|---|
| 2. The name and the Florida street a | ddress of the | registered agent and office are: | |
| CT Corpora | tion System | | |
| | | (Name) | _ |
| 1200 South F | | | |
| Florida | Street Address | (P.O. Box <u>NOT</u> ACCEPTABLE) | |
| Plantation | FL 333 <u>24</u> | | |
| - · · · · · · · · · · · · · · · · · · · | Cit | ry/State/Zip | |
| liability company at the place design agent and agree to act in this capaci relating to the proper and complete pobligations of my position as register | ty. I further e performance | agree to comply with the provis of my duties, and I am familiar | ions of all statutes with and accept the |
| Comin Bure | _ | | |
| (Signature) CONNIE BRYAN SPECIAL ABBIETANT SECRETARY | | | AON 70 |
| | •• | • · · · · · · · · · · · · · · · · · · · | W 29 |
| | \$ 100.00 | Filing Fee for Application | 20 A-1 |
| | \$ 25.00 | Designation of Registered | 32CHL |
| | \$ 30.00 | Certified Copy (optional) | φ |

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE YONDER 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-NINTH DAY OF NOVEMBER, A.D. 2004.

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



AUTHENTICATION: 3502338

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A465A+44