

M 05 000002854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200054730282

05/26/05--01024--012 **125.00

FILED RECEIVED
05 MAY 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REGISTRATION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

May 26, 2005

FILED
05 MAY 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6370742 SO
Customer Reference 1: 302182-600002
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

SEARLES VALLEY HOLDINGS, LLC (DE)
Registration
Florida

~~Searles Valley Minerals Holding Company, LLC (DE)~~

~~New Name: New Name
Evidence of Amendment
Florida~~

~~Qualification
Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

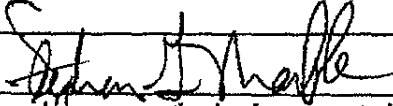
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED
05 MAY 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Searies Valley Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-2695227
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 28, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 9401 Indian Creek Parkway, Suite 1000
Overland Park, KS 66210
(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:
Marc J. Leder, 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Rodger R. Krouse, 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486
Clarence E. Terry, 5200 Town Center Circle, Suits 470, Boca Raton, FL 33486
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: Holding company


Signature of a member or an authorized representative of a member.
(In accordance with section 408.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STEPHEN G. MARBLE

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.

1. The name of the Limited Liability Company is:

Searles Valley Holdings, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

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.

CT Corporation System

By: *Diane Stout*
(Signature)

Diane Stout, Asst. Secretary

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

ATTACHMENT A

Manager	Address
T. Scott King	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Stephen G. Marble	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Michael Fieldstone	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
John F. Tancredi	9401 Indian Creek Parkway, Suite 1000 Overland Park, KS 66210

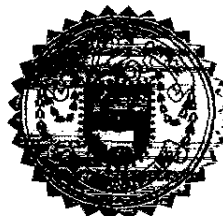
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEARLES VALLEY HOLDINGS, 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-THIRD DAY OF MAY, A.D. 2005.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3945759 8300

AUTHENTICATION: 3897766

050422370

DATE: 05-23-05