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FOREIGN LIMITED LIABILITY COMPANY CC Castle International LLC

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9/7/2005

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

IN COMPLIANCE WITH SECIEN BUSIOS, FILINGIA LIMITED LIABILITY COMPANY TO TRANSACT BUSINE	ESS IN THE STATE OF FLORIDA:
1. CC CASHE TO	Hernational LLC m Limited Liability Company)
2. (Jurisdiction under the taw of which foreign limited company is organized)	d liability 3. 74-0495/7/ (FHI number, if applicable)
4. Deleware (Date of Organization)	5. Perbetus (Duration: New United liability company will cease to sends or "perpetual")
6. Re615 TRETION (Date first transacted bus (See sections 608.501 & 60	siness in Florids, if prior to registration.) OR TARE O
1. 510 Bering Dulve. Howston Tx 270	Suite 500 Address of Principal Office) Suite 500 Address of Principal Office) Suite 500 Suite
8. If limited liability company is a manager-	<u> </u>
	f the managing members or managers are as follows: 1 Corp., 510 Bering Drive, Stc. 500, Houston, TX 17057
the jurisdiction under the law of which it is organized. (a translation of the certificate under cash of the translator of 11. Nature of business or purposes to be con	ore fran 90 days old, duly sufficient by the official having custody of records in A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted) aducted or promoted in Florida: Communication
Signature of a member (In scoordance with section 6 an affirmation under the pers	or or as authorized representative of a member. 508.408(1), F.S., the execution of this document constitutes alties of perjury that the facts stated bersin are two.) Reid Se Sulfan Zak Person or printed name of signes.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.413 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:		
CC CASTLE INTERNETIONAL U.C.	_	
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/Suns/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 register 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. Victor Aliano Assistant Secretary	05 SEP -7	SECRETARY OF CORT
\$ 108.60 Filing Fee for Application \$ 25.00 Designation of Registered Agent	AM 10: 57	F STATE PORATIONS

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF 'DELAWARE, DO HEREBY CERTIFY "CC CASTLE INTERNATIONAL 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 SIXTH DAY OF SEPTEMBER, A.D. 2005.

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



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

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050730553

AUTHENTICATION: 4137373

DATE: 09-06-05