# M0500006211

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ACCOUNT NO. : 072100000032

REFERENCE : 690059 7116986

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 4, 2005

ORDER TIME : 10:52 AM

ORDER NO. : 690059-005

CUSTOMER NO: 7116986

FOREIGN FILINGS

NAME: NOBLE MARINE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

## 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.	NOBLE MARINE, LLC			
(Name of Foreign Limited Liability Company)				
2.	WASHINGTON  (Jurisdiction under the law of which foreign limited liability  (FEI number, if applicable)			
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)			
4.	05/01/05 5. PERPETUAL			
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")			
6.	N/A			
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)			
7.	225 - 108TH Avenue NE, Suite 300			
	Bellevue, WA 98004-5771			
	(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 follow				
Noble Marine, LLC				
	225 - 108th Avenue NE, Suite 300			
	Bellevue, WA 98004-5771			
10				
IV.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in rigidistion and order the law of which it is comparised. (A release with not accountable.) If the postificate is in a five in the control of the contro			
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a salation of the certificate under oath of the translator must be submitted.)			
11. Nature of business or purposes to be conducted or promoted in Florida: Marine Operations				
	Muller J. Denuter			
	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.)			
	Michael T. Benecke			
	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:			
Noble Marine, LLC			
2. The name and the	Florida street address of the registered agent and office are:		
Corp	oration Service Company		
<del></del>	(Name)		
1201	Hays Street		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Tallah	rassee FL 32301		
	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.

Corporation Service Company

Cynthia L. Harris

as its agent

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



## Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

# CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

NOBLE MARINE, LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 2/1/2005.

I FURTHER CERTIFY that as of the date of this certificate, NOBLE MARINE, LLC remains active and has complied with the filing requirements of this office.

Date: November 7, 2005

UBI: 602-469-422

STATE OF WASHINGTON 1889

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State