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## Florida Department of State

Division of Corporations Public Access System

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January 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRONOX LLC 123 ROBERT S. KARR OKLAHOMA CITY, OK 73102

SUBJECT: TRONOX LLC REF: W06000001241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualdfication and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the inject to began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8,538.75.

Clease return your document, along with a copy of this letter, within 60 that your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call \( 850 \) 245-6913.

Diane Cushing Document Specialist FAX Aud. #: 806000007222 Letter Number: 306A00002020 . .

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

IN COMPLIANCE WITH SECTION 808508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Fronox LLC (Name of Foreign Limited Liability Company) Delaware 41-2070700 (fursifiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 4. <u>November 17, 1997</u>
(Date of Organization) Farpetuel
(Duration: Year limited liability company will sease to exist or "perpensis") 1995 (Date first transacted business in Florida, (Fprior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 123 Robert S. Kerr Oklahoma City, OK 73102 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check bere kightik 9. The name and usual business addresses of the managing members or managers are as follows: Gregory E. Thomas P. O. Box 268859 OKE, OK 73116 P. O. Box 268859 73126 Marty J. Rowland OKC, OK P. C. Box 268859 73126 Mary Mikkelson QKC, OK S 10. Attached is an original conflictate of existence, no more than 90 days old, duly anthenticated by the official having object by the condition. the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign brigated a translation of the cartificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To manage the chemical operations. Signature of a member or an authorized representative of a member. (in accordance with section 608,408(3), 7.5, the execution of this decument constitutes an affirmation under the paratice of parity that the facts stated horsin are true.) Mary Mikkelson, Manager

Typed or printed name of signee

\$1.077 - MARION C.T Syman Critics

## 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.

	Tron	ox LLC		
. The name and the Flori	da street address of	f the registered a	gent and office ar	c:
	<del></del>			
	1200 S	outh Pine Island Ros	ad	
	<del></del>			
	Plantation	FL	33324	
<del></del>		City/State/Zip		<del></del>
Having been named as registability company at the plant and agree to act in the relating to the proper and cobligations of my position to the Page 1 Carps	ce designated in thi is capacity. I furthe complete performan	s certificate, I her er agree to compl ce of my duties, a	reby accept the ap y with the provision and I am familiar w	pointment as registered ons of all statutes with and acceptshe

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

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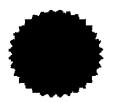
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY "TRONOX LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2006.

AND I DO HERBY FORTHER CERTIFY THAT THE AMNUAL TAXES HAVE BEEN PAID TO DATE.

ZOOD JAN I D A 8 47
SECRETARY OF STATE
AND A S



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Warriet Smith Hindson, Socretary of Space

AUTHENTICATION: 4424855

DATE: 01-05-06