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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GEMINI HOLDING COMPANY, L.L.C.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Gemini Holding Company, L.L.C.

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

N/A

2. The Florida document number of this limited liability company is: M06000002922

3. Jurisdiction of its organization: Oklahoma

4. Date authorized to do business in Florida: 05/25/2006

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: N/A

Enter Florida Street Address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(c), indicate that change:

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Assistant Secretary	Timothy J. Doty, II	10601 N. Pennsylvania Ave.	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73120	<input type="checkbox"/> Remove
Secretary	Amy E. Guzzy	10601 N. Pennsylvania Ave.	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73120	<input type="checkbox"/> Remove
CFO	Spencer W. Haines	10601 N. Pennsylvania Ave.	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73120	<input type="checkbox"/> Remove
Vice President	Spencer W. Haines	10601 N. Pennsylvania Ave.	<input checked="" type="checkbox"/> Add
		Oklahoma City, OK 73120	<input type="checkbox"/> Remove
Manager	Gregory M. Love	10601 N. Pennsylvania Ave.	<input checked="" type="checkbox"/> Add
	See attachment for full list	Oklahoma City, OK 73120	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/s/ Kara Korosec

Signature of the authorized representative

Kara Korosec, Authorized person

Typed or printed name of signer

**Filing Fee: \$25.00**

Gemini Holding Company, L.L.C.Attachment – Full List of Officers and Partners

Address for all officers and partners:

10601 N. Pennsylvania Ave., Oklahoma City, Oklahoma 73120

Timothy J. Doty, II	Assistant Secretary
Amy E. Guzy	Secretary
Spencer W. Haines	CFO/Treasurer
Spencer W. Haines	Vice President
Gregory M. Love	Manager
Gregory M. Love	Executive Vice President
Frank C. Love, IV	President
Jennifer L. Meyer	Vice President