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SECRETARY OF STATE

COVER LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT: Que Construction & Development, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida...

Please return all correspondence concerning this matter to the following:

Kimberly Simpson
(Name of Person)
Jackson Walker L.L.P.
(Firm/Company)
100 Congress Avenue, Suite 1100
(Address)
Austin, Texas 78701
(City/State and 7in Code)

For further information concerning this matter, please call:

Kimberly Simpson	at (512) 236-2321	
(Name of Person)	(Area Code & Daytime Telepho	n s: (Number)
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations	ECRETARY
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	FOF T
Enclosed is a check for the following amount: \$\sum_\$125.00 Filing Fee \$\sum_\$130.00 Filing Fee & Certificate of	•	Siling Fee, Certificate of Status & Certified Copy

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:

* *	Que Construction & Development, LLC		
	(Name of Foreign Limited Liability Company)	• • • • • • • • • • • • • • • • • • • •	: .*
	Texas 3, 20-4147884	, ,	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	January 13, 2006 _{5.} Perpetual		
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	Section 1	1
6.	Not yet transacted business in Florida		
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		
7.	301 Commerce Street, Suite 3131		
	Fort Worth, Texas 76102		-
	(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:		
	Harry H. Chapman		
	301 Commerce Street, Suite 3131		
	Fort Worth, Texas 76102		
	D. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	_	
ba	e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under eath of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: Construction Promoted Pro	CACSEL	

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.

	LORIDA.
ì.	The name of the Limited Liability Company is:
<u>C</u>	Que Construction & Development, LLC
2.	The name and the Florida street address of the registered agent and office are:
	C T Corporation System

	(Name)
1200 South Pine	Island Road
Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)
Plantation	n 33324

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

Cloward L. Volg

(Signature)

Howard L. Volz

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)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697

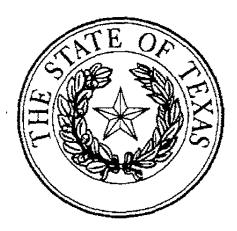


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Que Construction & Development, LLC (filing number: 800598640), a Domestic Limited Liability Company (LLC), was filed in this office on January 13, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 26, 2006.



Roger Williams D P Secretary of Snas TATE ORIDA

Phone: (512) 463-5555. Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 130926360003



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

CAROLE KEETON STRAYHORN · COMPTROLLER · AUSTIN, TEXAS 78774

June 1, 2006 ---

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

QUE CONSTRUCTION & DEVELOPMENT LLC

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due April 12, 2007.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 1st day of June 2006 A.D.

Carole Keeton Strayhorn Texas Comptroller

Taxpayer number: 32018909245 File number: 0800598640

Form 05-304 (Rev. 02-03/14)

http://ecpa.cpa.state.tx.us/coa/servlet/cpa.app.coa.CoaLetter