10600000525 Florida Department of State

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To:

Division of Corporations

Fax Number

\$ {850}205-0383

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000

Fax Number = (850)558-1575

DA/FOREIGN LIMI MCDANIEL RESERVE	HOLDINGS, LLC
Certificate of Status	0
Certificate of States	
Certified Copy	1
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Corporate Filing Menu

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9/22/2006

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

IN COMPLIANCE WITH SECTION 6085B, FLOREM STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIVESIVESS IN THE STATEOFFLORIDA:	
1. McDaniel Reserve Holdings, LLC (Name of Poreign Limited Liability Company)	
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 34-2083570 (FEI member, if applicable)	
4. 05/01/2006 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6. 05/01/2006 (Date first transacted business in Plotids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. c/o ESG Enterprises, Inc., 3333-24 Virginia Beach Blvd.,	
Virginia Beach, Virginia 23452 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	
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9. The name and usual business addresses of the managing members or managers are as follows: Edward S. Garcia	
3333-24 Virginia Beach Blvd.,	
Virginia Beach, Virginia 23452	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the tendador must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida: to engage in any act or	
activity for which limited liability companies may be organized under the Florida Limited Liability Company Act	
Signature of a member or an authorized representative of a member. On accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the parallels of perjury that the facts stated herein are true.)	
Edward S. Gercia	
Typed or printed name of signee	

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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:	
McDaniel Reserve Holdings, LLC	
2. The name and the Florida street address of the registered agent and office are:	06 SE SECRI
Corporation Service Company	影 2
(Name)	SS- I
1201 Hays Street	ES B
Florida Sneet Address (P.O. Box NOT ACCEPTABLE)	IATE ORIDA
Tallahassee FL 32301	DEFF 3
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, Casina L. Duniap

. Dunlage Asst. Vice President

(Signature)

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

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I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCDANIEL RESERVE HOLDINGS, 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 TWENTY-PIRST DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCDANIZL RESERVE HOLDINGS, LLC" WAS FORMED ON THE FIRST DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

8300

4151501 8300 060873575 Harriet Smith Hindson
Herriet Smith Winson, Secretary of State

AUTHENTICATION: 5060215

- DATE: 09-21-06

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