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**ÓRIDA/FOREIGN LIMITED LIABILIT** 

Miner Florida GP, LLC

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$125.00

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1/29/2007

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

IN COMPLIANCE WITH SECTION 602.512, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISIER A FORESCIN LIMITED LIABILITY COMPANY TO TRANSACT HENNESS IN THE STATE OF FLORIDA: 1. Miner Florida GP, LLC (Name of Foreign Limited Liability Company) 2. Texas (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 4. August 16, 2004 perpetual (Date of Organization) (Duration: Year limited liability company will cause to exist or "perpetual") Upon registration (Date first transacted business in Florida, if prior to registration,)
(See sections 608.501 & 608.502 F.S. to determine pensity liability) 7. 162 West Mill, New Braunfels, Texas 78130 (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: Philip T. Miner, III, 162 West Mill, New Braunfels, Texas 78130 Steve Weaver, 162 West Mill, New Braunfels, Texas 78130 Attached is an original certificate of endeance, 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 continues under cash of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: serve as general partner of Miner Florida, Ltd. Signature of a member or an authorized representative of a member. (In secondance with section 608.408(3), F.S., the execution of this document constitutes on afternation under the penalties of parjury that the facts stated herein are true.)

pod of printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

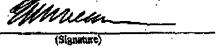
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:
R/A	liner Florida GP 11 C

2. The name and the Florida street address of the registered agent and office are:

CT Corporation S	lystem	
	(Name)	
1200 South Pine Island Road  Florids Street Address (P.O. Box NOT ACCEPTABLE)		
	City/Sunte/Zip	

Having been named as registered agent and to accept service of process for the above stated limited. Eliability 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 perfition as registered agent as provided for in Chapter 608, Florida Statutes.



E.A. Wallace Assistant Secretary

5 108.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Cortificate of Status (optional) Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

## Office of the Secretary of State

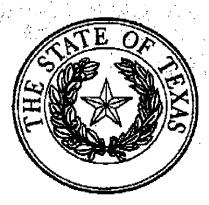
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Miner Florida GP, LLC (filing number: 800377734), a Domestic Limited Liability Company (LLC), was filed in this office on August 16, 2004.

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

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SECRETARY OF STATE

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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 January 25, 2007.



Roger Williams

Roger Williams Secretary of State

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

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