

Florida Department of State

Division of Corporations
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Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-3395

FLORIDA/FOREIGN LIMITED LIABILITY CO**FUEL AND SHUBH CAPITAL MANAGEMENT II DELAWARE, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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**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:

1. The name of the limited liability company: Fuel and Shubh Capital Management II Delaware, LLC.
2. Jurisdiction under the law of which the foreign limited liability company was formed: Delaware
3. Federal identification number: 26-0182352.
4. Date of organization: May 15, 2007.
5. Duration: perpetual
6. The limited liability company will commence transacting business upon the filing of this Application with the Florida Department of State.
7. Street address of the limited liability company's principal office: One Tampa City Center, Suite 2505, Tampa, Florida 33602.
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members are as follows: Fuel and Shubh Capital Management II, LLC, a Florida limited liability company, One Tampa City Center, Suite 2505, Tampa, Florida 33602.
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 translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Any all lawful business for which limited liability company may be organized in the State of Florida.

FUEL AND SHUBH CAPITAL MANAGEMENT II
DELAWARE, LLC

By: Lawrence J. Bailin
Name: Lawrence J. Bailin
Title: Authorized Representative

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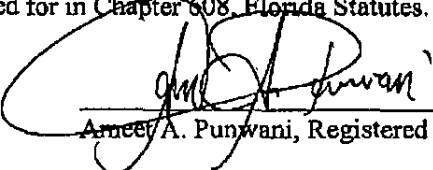
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 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 Fuel and Shubh Capital Management II Delaware, LLC.
2. The name and the Florida street address of the registered agent and office are:

Ameet A. Punwani
One Tampa City Center, Suite 2505
Tampa, Florida 33602

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.


Ameet A. Punwani, Registered Agent

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUEL AND SHUBH CAPITAL MANAGEMENT II DELAWARE, 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 SIXTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUEL AND SHUBH CAPITAL MANAGEMENT II DELAWARE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF MAY, A.D. 2007.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5679013

DATE: 05-16-07

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