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SECRETARY OF STATE STATE SECRETARY OF CORPORATIONS

J. BRYAN

MAY 2 8 2008

**EXAMINER** 

#### **COVER LETTER**

Division of Corporations		
SUBJECT: CL SUPPORT SER (Name of Lim	WICES, LLC ited Liability Company)	
The enclosed "Application by Foreign Limited Lia Florida," Certificate of Existence, and check are su liability company to transact business in Florida		
Please return all correspondence concerning this m	natter to the following:	
JEFFREY PA	NES	
(Na	me of Person)	
	PPORT SERVICES, LLC	081 081
(Fir	rm/Company)	SE S
	PARKWAY WEST, SUITE LOO	DIVISION OF CORPORATIONS  08 HAY 27 PM 2: 14
	(Address)	ORFORATIONS
HOUSTON, TEXAS 7	7064 ate and Zip Code)	ONS ONS
For further information concerning this matter, plea	•	
JEFFREY PANES (Name of Person)	at (281) 664 - 8402 (Area Code & Daytime Telephone Numbe	er)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:	\$155.00 Filing Fee & \$160.00 Filing Fee, Co Status Certified Copy of Status & C	ertificate 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:
CL SUPPORT SERVICES LLC
1. CL SUPPORT SERVICES, LLC  (Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)  3. 202586765 (FEI number, if applicable)
4. MARCH 10, 2005 (Date of Organization)  5. DERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
6
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. UIS SOUTH DUPONT HIGHWAY, DOVER, DE, USA 19901
(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:
H.L. DeShazer
8400 North Sam Houston Parkway West, Suite 200
Houston, TX, USA 77064
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: To engage in any lawful act or activity for which a LLC may organized in the state of Florida
mile softe
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.)
Mike Deshazer
Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 Comp	pany is:		
CL Su	pport Services, LL	<u>.c</u>	
If name unavailable, the alternate name to l	be used in the sta	te of Florida is:	
2. The name and the Florida street address	of the registered	agent and office an	
Capitol	Corporate Service	es, Inc.	TA SPEC
	(Name)		OB HAY 27
155 O	ffice Plaza Dr., Su	uite A	JRPO
Florida Street Add	dress (P.O. Box NO	T ACCEPTABLE)	23.
Tallahassee	FL	32301	2: 14
	City/State/Zip		<del></del>

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.

Caylo Wurdle Gayle Windle, Asst. Secretary on behalf of Capitol Corporate Services, Inc.
(Signature)

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

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CL SUPPORT SERVICES, 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 TWENTIETH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CL SUPPORT SERVICES, LLC" WAS FORMED ON THE TENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

DIVISION OF CORPORATIONS

OB MAY 27 PM 2: 16

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080574159

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6603231

DATE: 05-20-08

You may verify this certificate online at corp.delaware.gov/authver.shtml