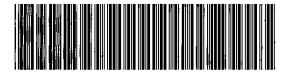
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SECRETARY OF STATE
DIVISION OF CORPORATION

#### **COVER LETTER**

TO:	Registration Section Division of Corpor				
SUBJE	CT: OXB	OW CALCINING INT	ERNATIONAL LLC		
		Nan	ne of Limited Liability Company	<del>y</del>	
The enc Existence	losed "Application lee, and check are su	by Foreign Limited Liab bmitted to register the ab	ility Company for Authorization pove referenced foreign limited I	to Transact Business in Florida," Contains in the company to transact business	ertificate of s in Florida
Please r	eturn all correspond	ence concerning this ma	tter to the following:		
		Janice	Patten		
			Name of Person		
		Oxbow	Corporation		
			Firm/Company		
		1601 F	orum Place; Suite 120	02	
		· · · · · · · · · · · · · · · · · · ·	Address		
		West P	alm Beach, FL 33401		
			City/State and Zip Code		
		jan.pa	tten@oxbow.com		
	<u> </u>	E-mail address: (t	o be used for future annual repo	rt notification)	
For furt	her information con	cerning this matter, pleas	se call:		
	Janice Pa	atten	561 at (	640-8833	
	1	lame of Person	Area Code & Daytime Tele	ephone Number	
	MAILING ADDR Division of Corpor Registration Sectio P.O. Box 6327 Tallahassee, FL 32	ations n	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
	ed is a check for \$125.00 Filing Fee	the following amou \$130.00 Filing Fe Certificate of Stat	e &   \$155.00 Filing Fee &	\$160.00 Filing 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, PLORIDA S LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS			EUJISTEN A I	CIULIOIV
OXBOW CALCINING INTE				
(Name of Foreign Limited Liability Company; m	ust include "L	imited Liability Company," "L.L.C.," o	r "LLC.")	
				_
(If name unavailable, enter alternate name adopted for the consent of the managers or managing members adopting				
Company," "L.L.C," "LLC.")	, the atternate i	4	Emmod Em	,,,,,
2. DELAWARE	3	27-3741179		
(Jurisdiction under the law of which foreign limited lic company is organized)	ability	(FEI number, if applicable)	-	_
4. June 3, 2005	5	Perpetual  Duration: Year limited liability company		
(Date of Organization)	(I e:	Duration: Year limited liability company kist or "perpetual")	will cease to	<del>-</del>
6. Upon qua	lificatio	n		9
(Date first transacted busine	ss in Florida,	f prior to registration.)	<del></del>	JSE(
(See sections 608.501 & 608.	502 F.S. to det	termine penalty hability)	O NOV	오줌
7				으로 프로
1601 Forum Place, Suite 14	00. West	Palm Beach, FL 33401	<b>&gt;</b>	
	Address of Pri		<u>ਦ</u>	
8. If limited liability company is a manager-ma	nnaged com	nany check here V	: မွှ	A
o. If infinited hability company is a manager-inc	anaged com	parry, check here [X]	9	E.
9. The name and usual business addresses of the	ne managing	members or managers are as fol	lows:	
Zachary Shipley	1601	Forum Place, Suite 1400, W	r Palm Re	ach
decitery brightey		da 33401	1 C + UL D C	<u> 20</u> CII
				_
	<del></del>			<del>-</del>
<ol> <li>Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A p</li> </ol>				
translation of the certificate under oath of the translator mus	1 -		रे। एक दिल्यहर <i>े</i> व	
	ĺ			
11. Nature of business or purposes to be condu	•	noted in Florida:		_
Marketing and sales of calcining	products			<b>_</b> ·
	N. Ul	a		
•		zed representative of a member.		
(In accordance with section 608.408(3), F.S., penalties of perjury that the facts stated here document to the Department of State co	ein are true. I an	n aware that any false information subm	itted in a	
		stant Secretary	,	

Typed or 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 FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	the Limited Liability Company is:	
	OXBOW CALCINING INTERNATINAL LLC	
If unavailable, th	ne alternate to be used in the state of Florida is:	
2. The name and	the Florida street address of the registered agent and office are:	DIVÎS
	RICHARD P. CALLAHAN	O NOV
•	(Name)	2 0
	1601 Forum Place, Suite 1400	- Care
•	Florida Street Address (P.O. Box NOT ACCEPTABLE)	<b>ਰ</b>
		: 39
	West Palm Beach FL 33401	

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.

(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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "OXBOW CALCINING INTERNATIONAL 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-NINTH DAY OF OCTOBER, A.D.

2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OXBOW CALCINING INTERNATIONAL LLC" WAS FORMED ON THE THIRD DAY OF JUNE, A.D. 2005.

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

3979877 8300

101040113

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 8319504

DATE: 10-29-10

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