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J. SAULSBERRY EXAMINER

DEC 1 2010



Bradford Energy, LLC Bradford Exploration, Inc. c/o Bradford Exploration, Inc.

688 Delaware Avenue Buffalo, NY 14209-2202 (716) 803-1512 (800) 543-4804 (716) 803-1513 Fax

November 24, 2010

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Bradford Energy Capital, LLC

#### Ladies/Gentlemen:

Enclosed please find for filing the following items for Bradford Energy Capital, LLC:

- 1. Cover Letter
- 2. Application by Foreign LLC
- 3. Certificate of Designation of Registered Agent
- 4. Certificate of Formation from State of Delaware in original
- 5. Check in the amount of \$160.

Kindly return a Certificate of Status and Certified Copy to this office.

Please contact me if you have any question or require any further information.

Very truly yours,

DAVID G. COHEN General Counsel

Bradford Exploration, Inc.

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#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Bradford Energy Capital, LLC		
Name of Limited Liability Company		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Existence, and check are submitted to register the above referenced foreign limited liability company to transact business.		
Please return all correspondence concerning this matter to the following:		
David G. Cohen		
Name of Person		
Bradford Exploration, Inc.		
Firm/Company		
688 Delaware Avenue	2	
Address		
Buffalo, NY 14209	2010 NOV 29	es trapes
City/State and Zip Code	ĕ	) 8 1944 - 194
dcohen@bradfordexploration.com ಇತ್ತಿ	宝	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
E-mail address: (to be used for future annual report notification)	8  :   HA	. sm.~
For further information concerning this matter, please call:	8	
David G. Cohen at (716 ) 803-1512		
Name of Person Area Code & Daytime Telephone Number		
MAILING ADDRESS:  Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\int_{\$125.00}\$ \text{Filing Fee} \tag{\$130.00}\$ \text{Filing Fee & Certificate of Status} \tag{\$\$155.00 \text{Filing Fee & Certified Copy}} \$	te	

## 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. Bradford Energy Capital, 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 writter 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 3.
2. Delaware  3. (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. February 23, 2010  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to
(Date of Organization) (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)
7. 1990 Main Street, Suite 750, Sarasota, FL 34236
SEE 29 C
(Street Address of Principal Office)  8. If limited liability company is a manager-managed company, check here
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:
D. C. Mullan and Co., Inc.
1990 Main Street, Suite 750, Sarasota, FL 34236
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:
Managing general partner of limited partnerships engaged in energy development
- Render
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 penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Daniel C. Mullan, President, D. C. Mullan and Co., Inc.

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:	
Bradford Energy Capital, LLC	
If unavailable, the 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:	2016 35.
D. C. Mullan and Co., Inc.	AR 8
(Name)	
1990 Main Street, Suite 750	- TEFFORM
Florida Street Address (P.O. Box NOT ACCEPTABLE)	~~~
Sarasota <sub>FL</sub> 34236	
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.

(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 :

### The First State

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

DELAWARE, DO HEREBY CERTIFY "BRADFORD ENERGY CAPITAL 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-THIRD DAY OF NOVEMBER, A.D.

2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRADFORD ENERGY CAPITAL LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2010.

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

2010 NOV 29 AM II: 18
SEGRETARY OF STATE

4791185 8300

101118323

AUTHENTICATION: 8376060

DATE: 11-23-10

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