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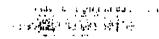
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APPLICATION BY POREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

IN CONSTANCE WITH SECTION GRADS, PLONEDS STATUTES, THE POLICYMING IS SUBSTITION TO PROSECUL A FOREIGN INCIED LIGHTLY COMPANTOTRANSACT HARMES IN THE STOTE OF PLONEDA HUCELEBERRY ACQUISITION CO., LLC (Name of Porcing Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If came mercalishe, cour alternate mane adopted for the purpose of thesacting bushess is Plants and exact a bopy of the written consent of the managers or startaging manufacts edopting the alumnar name. The alternate name must beinde "Limited Linbility Company," "LLC," "LLC," "LLC," TEXAS 2. TEXAS

(Authorical country the law of which Groups limited that lifty supports is regarded) 5. PERPETUAL **FEBRUARY 25, 2011** (Cete first transacted businests in Florida, (Fprior to registeration.)
(See sections 608,501 & 608,502 F.S. to determine poolity liability) 1111 NORTH LOOP WEST, SUITE 400 or the state of the state of the HOUSTON, THEXAS TROOS (House Address of Prippips (Office) in of the appearance 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: EDWARD G. BRITT, JR. 1111 NOBTH LOOP WEST, SUFFE 400 HOUSTON, TEXAS 77008 10, Arteched is an original distillusive of entitions, no more than 90 days old, duly authoritisated by the official having costedy of records in the jurisdiction under the law of which it is copyrised. (A photocopy is not accomplished in the confliction in a fixely in language a translation of the confliction and or the translation and the manufacture of the confliction and or the confliction and the translation and the same and the confliction an 11. Namire of business or purposes to be conducted op-promoted in Florida: Insurance business services and the immunion of any and all largest jumpages for whether lighted lightly goupeny may be organized under Florida law ther or an authorized representative of a member. with appear (62,400), F. to accepting of this followed constitutes an affectation which for of perform the fact stand in a set to the Department of State something a third degree follows as provided for it a.817.155, P.S.)

EDWARD COMPLETE THE OF SIEDOC

SECRETARY CORPORATION

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.

	of the Limited Liability RY ACQUISITION CO., I	•		-
If un a vailable,	the alternate to be use	ed in the state of Florida is:		
2. The name a	nd the Florida street a	ddress of the registered agent and office are:	dispersion from the	-
	C T Corporation System			DIVIS.
	(Name)		_	CRE CRE
	1200 South Pine Island R	coad		ON OF C
	Plorida Street Address (P.O. Box NOT ACCEPTABLE)		-	CORP
	Plantation	FL 33324		ge Cal
		City/State/Zip	-	18

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.

By: C T. Economic System System Secretary

ASSISTANT Secretary

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for HUCKLEBERRY ACQUISTTION CO., LLC (file number 801389779), a Domestic Limited Liability Company (LLC), was filed in this office on February 25, 2011.

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

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 March 03, 2011.



Hope Andrade Secretary of State