# M12000001310

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(2004)1101117(4)11201)
Certified Copies Certificates of Status
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A. LUNT
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NORMAN R. GARVIN ngarvin@scopelitis.com

Indianapolis, IN 46204

March 1, 2012

Florida Department of State Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314

Re: QC Energy Resources Texas, LLC

Admission Filing

To Whom It May Concern:

Enclosed for filing are the following documents in connection with qualification of the above foreign limited liability company:

- 1. Cover Letter;
- 2. Application to Transact Business in Florida;
- 3. Certificate of Existence:
- 4. Certificate of Designation of Registered Agent; and
- 5. Filing fee check in the amount of \$125.00.

Also enclosed is an extra copy of this letter along with a self-addressed, stamped envelope for your use in acknowledging receipt. If you have any questions concerning the filing please contact me or Susan Laetsch of this office. I thank you for your assistance.

Very truly yours,

Norman R. Garvin

NRG/atn Enclosures

CC: Janey Henderson w/enclosures
H:\Usera\slactsch\WPDOCS\QC Energy Resources Texas, LLC\Piling Letters\FL.admission doc

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: QC Energy Resources Texas, LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certif Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in	icate of Florida
Please return all correspondence concerning this matter to the following:	
Susan Laetsch	
Name of Person	
Scopelitis, Garvin, Light, Hanson & Feary	
Scopelitis, Garvin, Light, Hanson & Feary Firm/Company	T
10 W Market Street, Suite 1500 S⊋ o	
Indianapolis IN 46204	Π
Indianapolis, IN 46204	
City/State and Zip Code	
slaetsch@scopelitis.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Susan Laetschat (317) 637-1777	
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:  \$\sum_{125.00}\$ \text{Filing Fee} \sum_{Certificate} \text{of Status}\$  \$\sum_{Certified Copy}\$ \text{S160.00 Filing Fee, Certificate of Status}\$  \$\sum_{Certified Copy}\$ \text{S160.00 Filing Fee, 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:

1. QC Energy Res (Name of Foreign)		С			""L.L.C.," or "L	LC.")	_
(If name unavailable, ente consent of the managers o Company," "L.L.C," "LLC	r managing members ado	for the purpose pting the altern	of transacti ate name. T	ng business in Flor he alternate name r	ida and attach a d must include "Lir	copy of th	– e written oility
2. Delaware		3.		35-2433295			
(Jurisdiction under the company is organized)	aw of which foreign limit	ted liability		(FEI number, if	`applicable)		_
4. January 6, 2012		5.	Perpetua				
`	Organization)		(Duration exist or "	n: Year limited liab perpetual")	ility company wi	Il cease to	•
6. Not applicable	)				A	Z M. 1.	- Parities
•	(Date first transacted b (See sections 608.501 &	608.502 F.S. to	ida, if prior to determine	to registration.) penalty liability)	IASSE IASSE	<b>18</b> -6	manan.
7. 211 Welsh Poo	ol Road, Suite 10	0			me		_in
Exton, PA 1934					98	(F)	
	(St	reet Address of	f Principal C	Office)	The Cart	GT	
8. If limited liability	company is a manage	r-managed c	ompany,	check here			
9. The name and usua	al business addresses	of the manag	ging meml	bers or manager	s are as follow	/S:	
Quality Carriers	, Inc.				•	<b></b>	_
4041 Park Oa	ks Boulevard, Su	ite 200					
Tampa, FL 3	3610						<del></del>
10. Attached is an original the jurisdiction under the latranslation of the certificate	w of which it is organized.	(A photocopy	is not accept				
11. Nature of busines	s or purposes to be co	onducted or p	promoted	in Florida: <u>truc</u>	king compa	iny	<u> </u>
	Signature of a memb	Sender oer or an auth	son norized rej	oresentative of a	ı member.		
(In accorda	nce with section 608,408(3)	, F.S., the execut	tion of this do	cument constitutes a	n affirmation under	r the	
penalties	of perjury that the facts state to the Department of State	d herein are true.	. I am aware	that any false info	rmation submitte	d in a	

Typed or printed name of signee

Janey Henderson

## 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:			
QC Energy Resources Texas, LLC			-
If unavailable, the alternate to be used in the state of Florida is:	Ā	2012	
2. The name and the Florida street address of the registered agent and office are:	HE IARY OF AHASSEE, F	2012 MAR -6	
Corporation Service Company	F 1 12	1	
(Name)	ORIBA	\$€ \$€	T, anguar
1201 Hays Street			
Florida Street Address (P.O. Box NOT ACCEPTABLE)	<del>_</del>		
Tallahassee FL 32301			
City/State/Zip			

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) ASST-V#

\$ 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 "QC ENERGY RESOURCES TEXAS, 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-FIRST DAY OF FEBRUARY, A.D.

2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QC ENERGY RESOURCES TEXAS, LLC" WAS FORMED ON THE SIXTH DAY OF JANUARY,

A.D. 2012.

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

5091658 8300

120196256

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9377529

DATE: 02-21-12

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