407-784-4227 888-825-4239 FAX 407-784-5663

October 16, 1997

Florida Department of State **Registration Section Division of Corporations** PO BOX 6327 Tallahassee, FL 32314

Registration for Business Re:

To Whom It May Concern:

Enclosed you will find our application, our original certificate of existence from the State of Oregon and our check #1045 in the amount of \$285.00 for the filing fees.

We would like to register our Oregon based company, Marine Ventures, LLC, in the State of Florida doing business as "Fuel Dynamics".

If you have any questions regarding this request, please don't hesitate in contacting us at 407/784-4227 or fax us at 407/784-5663.

Sincerely,

Charles A. Roth President

Enclosures:

Application

Certificate of Existence

Check #1045

Name Availability

Document Examiner

Updater

Updater.

Verityer

Acknowledgen

W. P. Ve(ifyer

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:

OREGON ction under the law of which forcing	3	59-3470	570 , if applicable)	
na je odbratjsog) Griger meder, 1996 tem, og mærici) södsrig	n manea madeny	(PEI Mumbo	r, 17 applicable)	
9/5/97	5.	Perpetua	1	
(Date of Organization)		(Duration: Year limited lia exist or "perpensal")	bility company will ear	se to
9/5/97				
(Date first transacted busin	•		•	
851 SW	Sixth Au	lenue Suite	1500	
Deazland	NO 073	104-1357		
me, title, and business address anage the foreign limited liabi	(Street address of page of each managing	mamber[MGRM] or m	enager[MGR]who page if necessary)	
me, title, and business address anage the foreign limited liabi NAME & ADDRESS:	(Street address of page of each managing lity company in Fk	member[MGRM] or morida: (attach additional	page if necessary)	:
me, title, and business address anage the foreign limited liabi NAME & ADDRESS: Charles A. Roth	(Street address of page of each managing lity company in Fk	member[MGRM] or morida: (attach additional	page if necessary)	:
me, title, and business address anage the foreign limited liabin NAME & ADDRESS: Charles A. Roth PO Box 523	Street address of particles of each managing lity company in Fig. TITLE: PRESIDER MGK.	member[MGRM] or morida: (attach additional	page if nocessary) SS: TTTLE:	
me, title, and business address snage the foreign limited liabin NAME & ADDRESS: Charles A. Roth PO Box 523 107 Mullet Dr.	(Street address of page of each managing lity company in Figure 1111LE: PRESIDER NGC #110	member[MGRM] or morida: (attach additional NAME & ADDRES	page if nocessary) SS: TTTLE:	
me, title, and business address anage the foreign limited liabin NAME & ADDRESS: Charles A. Roth PO Box 523	(Street address of page of each managing lity company in Figure 1111LE: PRESIDER NGC #110	member[MGRM] or morida: (attach additional NAME & ADDRES	page if nocessary) SS: TTTLE:	1 JUL 26
me, title, and business address snage the foreign limited liabin NAME & ADDRESS: Charles A. Roth PO Box 523 107 Mullet Dr.	(Street address of page of each managing lity company in Figure 1111LE: PRESIDER NGC #110	member[MGRM] or morida: (attach additional NAME & ADDRES	page if nocessary) SS: TTTLE:	1 20 26 5 4 5 5 6 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6
me, title, and business address snage the foreign limited liabin NAME & ADDRESS: Charles A. Roth PO Box 523 107 Mullet Dr.	(Street address of page of each managing lity company in Figure 1111LE: PRESIDER NGC #110	member[MGRM] or morida: (attach additional NAME & ADDRES	page if nocessary) SS: TTTLE:	PIVISION OF C

iii...

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Marine Ventures: LLC doing business in Florida as	Fuel Dynamics.
2. The name and address of the registered agent and office are:	SECRE SIVISION 97 OCT
Charles A. Roth (Name)	TARY OF CC
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	OF STATE RPPORATIONS
COCOA Beach, FL 32931-3138	

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.

10 16 9 7 (Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Marine Ventures LLC doing business in Flounda as Fuel Dynamic deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is

\$200,000

3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part herato.

s NA

4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above. \$90000D

5) the total amount of cash or property anticipated to be contributed by member(s) is

5

Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Floride Satutes, the execution of this affidivit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

SECRE LAKY OF ORATIONS
OF CORPORATIONS
97 OCT 17 AH 10: 44

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

1, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

MARINE VENTURES, LLC

was

organized

under the Oregon

Limited Liability Company Act

on

September 5, 1997

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

PHIL KEISLING, Secretary of State

Maribus R

October 7, 1997