



THE UNITED STATES  
CORPORATION  
COMPANY

M98000000464

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 AM 11:00

ACCOUNT NO. : 072100000032

REFERENCE : 803339 7146277

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 1, 1998

ORDER TIME : 10:33 AM

ORDER NO. : 803339-005

CUSTOMER NO: 7146277

CUSTOMER: Mr. Steve E. Hicks  
Steve E. Hicks Investments  
Suite B  
2171 Quail Run Drive  
Baton Rouge, LA 70808

800002507779-4  
-05/01/98-01059-026  
\*\*\*\*285.00 \*\*\*\*285.00

FOREIGN FILINGS

NAME: CHETOLA DEVELOPMENT GROUP LLC

~~FILE FIRST~~

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

|                 |        |
|-----------------|--------|
| Name            | 5/1/98 |
| Availability    | dcc    |
| Document        | XX     |
| Examiner        |        |
| Updater         | DCC    |
| Updater         |        |
| Verifier        | VC     |
| Acknowledgement | DCC    |
| W. P. Verifier  | DCC    |

CONTACT PERSON: Deborah Schroder

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98 MAY -1 AM 11:21  
DIVISION OF CORPORATION

7/1  
5/12/98

W980000009848

STATE OF LOUISIANA  
PARISH OF EAST BATON ROUGE

## AFFIDAVIT

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98 MAY 12 AM 11:00

Before me, the undersigned Notary Public, duly commissioned and qualified in and for the above-named Parish and State, personally came and appeared:

**Steve E. Hicks**, individually, a resident of lawful age of majority of East Baton Rouge Parish, Louisiana, whose address is 846 Woodgate Boulevard, Baton Rouge, Louisiana 70808, and

**Chetola Development Group, LLC**, a Louisiana limited liability company with its principal place of business at 2171 Quail Run Drive, Suite B, Baton Rouge, Louisiana 70808, herein represented by Steve E. Hicks, its President, and

**Coral Reef Holdings, LP**, a Louisiana limited partnership with its principal place of business at 2171 Quail Run Drive, Suite B, Baton Rouge, Louisiana 70808, herein represented by Chetola Development Group LLC, its General Partner,

who, after being duly sworn, deposed and stated:

1. Coral Reef Holdings, LP is a Louisiana limited partnership duly qualified to do business in Florida as a foreign limited partnership having qualified to do business April 25, 1997 with Capitol Resource Strategies Inc. as its initial General Partner and Steve E. Hicks, individually, as one of its four (4) limited partners.
2. On **April 30, 1998**, Coral Reef Holdings LP substituted Chetola Development Group LLC as its new general partner for Capitol Resource Strategies Inc. effective as of **May 1, 1998**.
3. On **April 30, 1998** Chetola Development Group LLC filed its Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida (copy enclosed) so that it could serve as the general partner for Coral Reef Holdings LP which has been doing business in Florida since April 1997. Item No. 6 on the form requested the first date when the applicant transacted business in Florida. This item was incorrectly completed with the date of **April 27, 1997** which was the first date when Coral Reef Holdings LP transacted business in Florida. **This item should have been completed with the date of May 1, 1998.**

4. This affidavit is being executed and filed with the Secretary of State for the State of Florida for purposes of correcting this Item No. 6 of said form to properly reflect the correct date when Chetola Development Group LLC first transacted business in Florida by serving as the general partner of Coral Reef Holdings LP as May 1, 1998.

  
Steve E. Hicks, individually

Chetola Development Group LLC

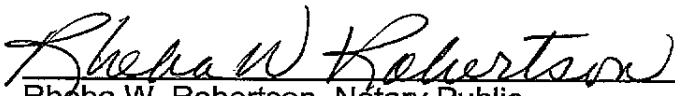
By:   
Steve E. Hicks, President

Coral Reef Holdings LP

By: Chetola Development Group LLC  
General Partner

By:   
Steve E. Hicks, President

SWORN TO AND SUBSCRIBED before me, Notary, by Steve E. Hicks, to me personally known, on this 11<sup>th</sup> day of May, 1998.

  
Rheba W. Robertson, Notary Public  
My commission is for life.

[seal]

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**TITLE:**

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USC 1123971384 HFR 30 98 15.34 18.009 1.05

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 12 AM 11:00

The undersigned member or authorized representative of a member of Chetola

Development Group LLC

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 \$ -1,000.00-
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ -0- . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 1,000.00 . This total includes amounts from 2 and 3 above.

Chetola Development Group LLC

By: 

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

Steve E. Hicks, Managing Member

Filing Fee: \$ 52.50 for Affidavit

**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, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, 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: Chetola Development Group LLC

2. The name and address of the registered agent and office is:

Corporation Service Company  
(Name)

1201 Hays Street  
(P.O. Box not acceptable)

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.*

By: Gail Shelby  
(Signature)  
Gail Shelby, As Agent

May 1, 1998  
(Date)

FILED STATE  
SECRETARY OF CORPORATIONS  
MAY 12 AM 11:00

**Filing Fee: \$ 35 for Designation of Registered Agent**

UNITED STATES OF AMERICA  
State of Louisiana

**Box McKeithen**

**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the Articles of Organization of

CHETOLA DEVELOPMENT GROUP L.L.C.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Organization  
was issued on September 30, 1997,

I further certify that no Certificate of Dissolution has  
been issued.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

April 30, 1998

*Box McKeithen*

BBE 34573136K

*Secretary of State*

