

Filing Fee: \$150.00

ID Number: 138630



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
OFFICE OF THE SECRETARY OF STATE
MAR 12 11 53 AM '04

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

NATIONAL TRANSFER SERVICES, LLC.

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of TEXAS

4. The date of its organization is MAY 1, 2002

5. The period of duration of the limited liability company is (if perpetual, so state) PERPETUAL

6. The address of the limited liability company's resident agent in Rhode Island is:

10 Weybosset Street Providence , RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is C T CORPORATION SYSTEM
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

1980 POST OAK BLVD., SUITE 600, HOUSTON, TEXAS 77056

9. The mailing address for the limited liability company is:

1980 POST OAK BLVD., SUITE 600, HOUSTON, TEXAS 77056

FILED

MAR 12 2004

By [Signature] 23785

10. The limited liability company is to be managed by:

(Check one box only)

its members *or* by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
<u>PAUL SANDS</u>	<u>1980 POST OAK BLVD., SUITE 600, HOUSTON, TEXAS 77056</u>
<u>PIPER SHEFFIELD</u>	<u>1980 POST OAK BLVD., SUITE 600, HOUSTON, TEXAS 77056</u>
<u>DAVID SALLEAN</u>	<u>1980 POST OAK BLVD., SUITE 600, HOUSTON, TEXAS 77056</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

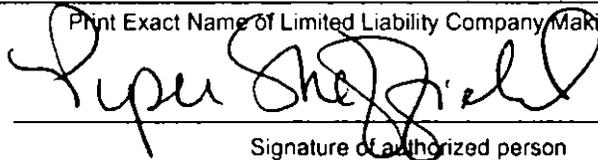
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: MARCH 8, 2004

NATIONAL TRANSFER SERVICES, LLC

Print Exact Name of Limited Liability Company Making Application

By



Signature of authorized person

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



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for National Transfer Services, LLC (filing number: 800080046), a Domestic Limited Liability Company (LLC), was filed in this office on May 01, 2002.

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

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 10, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: SOS-WEB

FAX(512) 463-5709

TTY7-1-1