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TALLAHASSEE, FLORIDA

M07-3823
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterford Property Group, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bill McFarland

(Name of Person)

Bill McFarland, P.A.

(Firm/Company)

2930 Del Prado Boulevard, Suite A

(Address)

Cape Coral, Florida 33904

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Heather Ochoa

at

(239) 549-5680

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy ✓ \$160.00 Filing Fee, Certificate of Status & Certified Copy

BILL MCFARLAND, P.A.
ATTORNEYS AT LAW

2930 Del Prado, Suite A, Cape Coral, Florida 33904
P.O. Box 101507, Cape Coral, Florida 33910

Phone: (239) 549-5680
Fax #: (239) 549-0932

June 18, 2007

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

Re: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

To Whom It May Concern:

Please find enclosed a check in the amount of \$160.00 to cover the filing fee, designation of registered agent fee, certified copy fee, and certificate of status fee for Waterford Construction Services, LLC. We have enclosed the cover letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, and Certificate of Existence for Waterford Property Group, LLC.

If you have any questions or need any additional information, please don't hesitate to call.

Thank you for your time and attention to this matter.

Sincerely,



Bill McFarland

2007 JUN 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Waterford Property Group, LLC

(Name of Foreign Limited Liability Company)

2. Indiana

(Jurisdiction under the law of which foreign limited liability is organized)

3. 20-8726804

(FEI number, if applicable)

4. 04/03/2007

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7950 Summerlin Lakes Drive #2, Fort Myers, Florida 33907

(Street Address of Principal Office)

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:

Mike Schneider – Manager – 7950 Summerlin Lakes Drive #2, Fort Myers
Florida 33907.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Any and all lawful business.

Bill McFarland, Esq

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

Bill McFarland

Typed or printed name of signee

2007 APR 22 AM 11:27
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CLERK OF SUPERIOR COURT
STATE OF FLORIDA

**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:

Waterford Property Group, LLC

2. The name and the Florida street address of the registered agent and office are:

Mike Schneider

(Name)


7950 Summerlin Lakes Drive #2

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Myers, Florida 33907

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)

RECEIVED
STATE OF FLORIDA
MAY 2 11:28 AM '08

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

WATERFORD PROPERTY GROUP, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 03, 2007, and was in existence or authorized to transact business in the State of Indiana on May 29, 2007.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Ninth Day of May, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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