

# M98000001564

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

800002719338--4  
-12/22/98--01075--005  
\*\*\*\*285.00 \*\*\*\*285.00

CORPORATION(S) NAME

WR STAGE 16, L.L.C.

98 DEC 22 PM 11:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Mergers
- Mark
- Other Document Filing
- Change of R.A.
- File Name
- CUS
- After 4:30
- Walk In
- Pick Up
- Call When Ready
- Mail Out

Name	
Availability	Matt
Document Examiner	Matt
Updater	Matt
Verifier	Matt
Acknowledgment	Matt
W.P. Verifier	Matt

12/22  
File First

PLEASE RETURN EXTRA COPIES  
TO  
JEFFREY D. BUTTERFIELD

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. WB Stage 16, L.L.C.  
 (Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Delaware 3. 593545191  
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 13, 1998 5. Perpetual  
 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Jan 1 1999  
 (Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 6100 Deacon Drive, Windermere, Florida 34786  
 (Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Tyler Piercy</u>	<u>Mgr.</u>	_____	_____
<u>6100 Deacon Drive,</u>		_____	
<u>Windermere, FL 34786</u>		_____	
<u>Gerard O'Riordan</u>	<u>Mgr.</u>	_____	_____
<u>Windermere, FL</u>		_____	
<u>6100 Deacon Drive,</u>		_____	
_____		_____	
_____		_____	

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 98 DEC 22 PM 1:33

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WB STAGE 16, L.L.C." 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 FIFTEENTH DAY OF DECEMBER, A.D. 1998.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2954974 8300

AUTHENTICATION: 9464296

981483711

DATE: 12-15-98

**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: WB Stage 16, L.L.C.

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

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(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.*

C T CORPORATION SYSTEM

Mary R Adams  
(Signature)

**MARY R. ADAMS  
ASSISTANT SECRETARY**

12/21/98  
(Date)

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 WB Stage 16, L.L.C.

\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least ~~two~~<sup>one</sup> members;
- 2) the total amount of cash contributed by the member(s) is \$ 0;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 60,000;  
(This total includes amounts from 2 and 3 above.)

*Tyler Piercy, VP*

\_\_\_\_\_  
**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.)

\_\_\_\_\_  
Tyler Piercy

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**