JUN-27-2002 03:59PK FROM-BUSINESS LINGS P.0017 03 1-786

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000158523 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

JUN 28 AM 7: 46

LIMITED LIABILITY COMPANY

WALTECH LLC

Contificate of Con-	······································
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

https://ccfss1.dos.sta.;

s/scripts/efilcovr.exe

6/27/2002

608

FAX AUDIT # + 10000 [5862]

ARTICLES OF ORGANIZATION OF WALTECH LLC

ARTICLE I

NAME

The name of the limited liability company shall be: WALTECH LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 10708 NW 53rd Street, Sunrise, Florida 33351.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: H L Carter, 10708 NW Street, Sunrise, Florida 33351. Located in the County of Broward.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Harold Carter, 10708 NW 53rd St., Sunrise, Florida 33351

Richard Oster, Vice President Business Filings Incorporated

Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # HO 2000 158 5239

FAX AUDIT # TO 200158 \$ 23

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: WALTECH LLC

The name and address of the registered agent and office is H L Carter, 10708 NW 53rd Street, Sunrise, Florida 33351. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

H L Carter

Date: June 25, 2002