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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

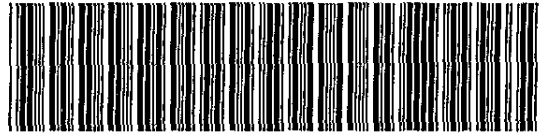
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 AUG 17 P 3:12
TALMONT, OH

GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019
CRYSTAL RIVER, FL 34423

PHONE: (352) 795-5699
FAX: (352) 795-0432

August 15, 2005

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

Re: WILL-MONT GROUP, L.L.C..

To Whom It May Concern:

Please file the enclosed Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent/Registered Office.

We have enclosed our client's check in the amount of \$160 for the filing fee and fee for designation of Registered Agent as well as for a Certified Copy of the Application together with a Certificate of Status which we would appreciate your sending to this office.

Thank you.

Yours truly,


GLEN C. ABBOTT

GCA/nc
Enc.

RECEIVED
2005 AUG 17 P 3 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. WILL-MONT GROUP, L.L.C. (Name of Foreign Limited Liability Company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2012552 (FEI number, if applicable)
4. 12/5/1996 (Date of Organization)
5. 12/31/2050 (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration.)
7. 18940 Harbeson Road, Harbeson, DE 19951 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Norman L. Montgomery
18940 Harbeson Road
Harbeson, DE 19951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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: To engage in the business of real property ownership, leasing and management.

Signature of Norman Montgomery
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.)
Norman M Montgomery
Typed or printed name of signer

**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:

WILL-MONT GROUP, L.L.C.

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

GLEN C. ABBOTT, ESQ.

(Name)

706 N. Suncoast Blvd.

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

Crystal River FL 34429

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)

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

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TALLAHASSEE, FLORIDA
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Delaware

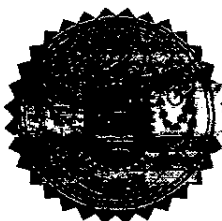
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILL-MONT GROUP, 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 EIGHTH DAY OF AUGUST, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4078127

DATE: 08-08-05

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