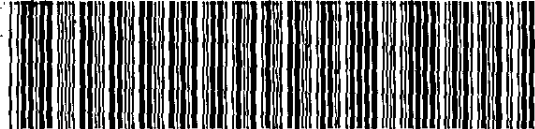


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2005 MAR 21 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FL



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1/17/04--01061--005 **81.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

FILED

2005 MAR 21 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARA WITTUSEN
2100 PINEHURST DRIVE
WEST PALM BEACH, FL 33407

SUBJECT: WITTUSEN INVESTMENT, INC.
Ref. Number: W04000045849

We have received your document for WITTUSEN INVESTMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00069899

FILED

2005 MAR 21 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2005

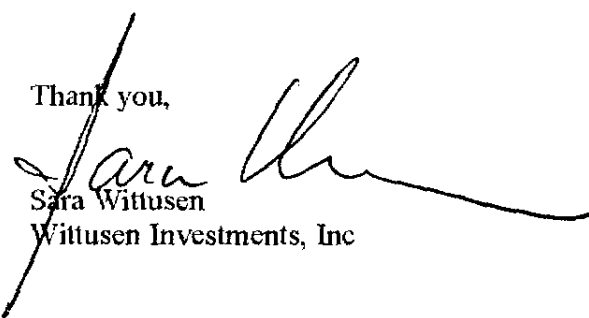
Florida Department of State
Division of Corporations

Dear Sir/Madam:

Enclosed please find correct application for L & A properties, LLC signatures of register agents for Wittusen investments, Inc and certificate of good standing from the state of Delaware for both companies.

If any questions please call us at (561) 848-1435 or my cell phone (561) 317-6419.

Thank you,



Sara Wittusen

Wittusen Investments, Inc

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 MAR 21 P 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WITTUSEN INVESTMENT, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SARA WITTUSEN

(Name of Person)

WITTUSEN INVESTMENT, INC.

(Firm/Company)

2100 PINEHURST DRIVE

(Address)

WEST PALM BEACH, FLORIDA 33407

(City/State and Zip code)

For further information concerning this matter, please call:

SARA WITTUSEN

(Name of Person)

at (561) 848-1435 (561)827-7660

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wittusen Investments, Incorporated 7865 MAR 21 P 3:06
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-0486251
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-14-2003 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03-29-2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2100 Pinehurst Dr, West Palm Beach, FL 33407
(Principal office address)

Same
(Current mailing address)

8. Investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sara Wittusen

Office Address: 2100 Pinehurst Dr

West Palm Beach Florida 33407
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sara Wittusen
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHRISTER WITTUSEN

Address: 2100 PINEHURST DRIVE

WEST PALM BEACH, FLORIDA 33407

Vice Chairman: SARA WITTUSEN

Address: 2100 PINEHURST DRIVE

WEST PALM BEACH, FLORIDA 33407

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHRISTER WITTUSEN

Address: 2100 PINEHURST DRIVE

WEST PALM BEACH, FLORIDA 33407

Vice President: SARA WITTUSEN

Address: 2100 PINEHURST DRIVE

WEST PALM BEACH, FLORIDA 33407

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

FILED

2005 MAR 21 P 3:06

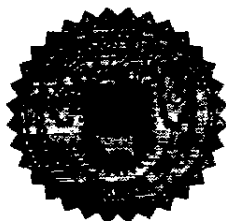
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WITTUSEN INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2005.



3730569 8300

050210054

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3740739

DATE: 03-14-05