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	E(S) AND DOCUMENT NUMBER(S	
Walk In Mail Out Will Wait Photocopy	Pick Up Time RUSH	Certified Copy SECRE TARY OF STATE Certificate of Status Certificate of Good Standing PORATIONS ARTICLES ONLY ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other OTHER FIEINGS Admust Report Fictitious Name Name Reservation Ordered By:	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other LLC	Updater Updater Verifyer
Ordered By:		Acknowledgement W. P. Variyer
Date:	7 J	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 1999

UCC FILING & SEARCH

SUBJECT: WACHOWICZ-GUOAN, LLC

Ref. Number: W99000003637

RUSH corrected

We have received your document for WACHOWICZ-GUOAN, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property must be included.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 199A00006374

SECKETARY OF STATE OF STATE OF CORPORATIONS

RECEIVED
99 MAR -1 AM 11: 53
99 MAR -1 CORPORATION

ARTICLE II - Name: The name of the Limited Liability Company is: Wachowicz—Guoan, LLC ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 2400 Windward Way Naples, Florida 34103 ARTICLE III - Duration: The period of duration for the Limited Liability Company shall be: Perpetual ARTICLE IV - Management: (Check the appropriate box and complete the statement) The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Gerald E. Wachowicz 2400 Windward Way Naples, Florida 34103

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

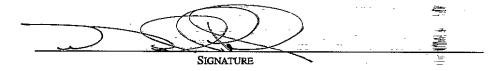
upon approval of a majority of the then current members.

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: Wachowicz-Goan, LLC	
2.	The name and the Florida street address of the registered agent are:	
	Gerald E. Wachowicz	SECRETO SECRETO
	2400 Windward Way Florida street address (P. O. Box NOT ACCEPTABLE)	ARY OF ST ARY OF ST -1 PM
	Naples, FL 34103 CITY, STATE AND ZIP	1: 18

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.



Filing Fee: \$ 35 for Designation of Registered Agent

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

A majority of the members may elect to continue The Corporation, subject to the conditions specified in the Regulations of the Company.

ARTICLE VII - Affidavit of Membership and Contributions

	_certifies:
l) the above named limited liability company has at least one member; 2) the total amount of cash contributed by the member(s) is	\$_30,000
(A) if any, the agreed value of property other than cash contributed by member(s) (A description of the property is attached and made a part hereto.); and (b) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	is \$ 0
	\$ 100,000

(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.)

Gerald E. Wachowicz-Guoan, LLC

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

SECRETARY OF STATE OF CORPORATIONS