# 

CAPITOL SERVICES PARALEGAL & ATTORN	d/b/a EY SERVICE BUREAU, INC.		
(Requestor's Name	)		
1406 Hays Street,	8		
(Address)			
Tallahassee, FL 3	2301 (904) 656–3992	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
		40000 -01/ ***	31105246 26/0001001018 *160.00 ****160.00
1. Water for a learnaration	E(S) & DOCUMENT NUMBER  Land Name  Land Name	ER(S) (if known):  En national, L.L. (Document #)	<u>C</u> .
2.		,	
(Corporation	on Name)	(Document #)	
3. (Corporation	on Name)	(Document #)	
4. (Corporation	no Name)	(Document #)	2010
<u> </u>	ck up time 1/25	Certified Copy	AFCYTT SECYTT
Mail out W	/ill wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		100 100 100 100 100 100 100 100 100 100
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		<u> </u>
Other	Merger		TANGE OF THE PARTY
OTHER FILINGS	REGISTRATION/ QUALIFICATION		RECEIVED  00 JAN 25 PM 4  150N OF CORPORATION OF CO
Annual Report	Foreign	Į.	
Fictitious Name	Limited Partnership		
Name Reservation	Painetatement	522 70 19	

Trademark

#### 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.

(Name of foreign limited liability company must end wi	in the words in	mited company" or their	abbreviation	
"L.C." if not so contained in the name at present.)	_			
Delaware	3			
(Jurisdiction under the law of which foreign limited liability		(FEI number, if appl	icable)	
company is organized)	-			
- 1 00 1000	5.	Perpetual		
December 23, 1999	<del></del>	(Duration: Year limited	d liability company	
(Date of Organization)		will cease to exist or "perpetual")		
		.,,,,,	,	
Upon Qualification		-		
(Date first transacted business in Florida.) (SEE S	ECTIONS 608.5	01, 608.502 and 817.155, I	F.S.)	
1200 N. Federa	l Highway, Suit	te 401		
Boca Raton, FL		7	<u> </u>	
(Street Address of	Principal Office)	<del>-,</del>	and the second of the second o	
			38 38 00	
If limited liability company is a manager-managed comp	nany check her	e 🗆	AS S	
if infilted flathing company is a manager-managed comp	parry, officer fice	· _		
The usual business addresses of the managing members	or managers ar	e as follows:		
The usual business addresses of the managing memoers	Of Highlagers at	c as 10110 115.		
1000N F 1	1 TT' - 1		7 mg	
1200 N. Federa	ii Hignway			
Suite 401				
Boca Raton, F	L 33432			
	<b>-</b>	"	<del>-*</del>	
Attached is an original certificate of existence, no mor	re than 90 days	old duly authenticated	by the Secretary of	
Altached is all original certificate of carstonee, no more	s in the state u	nder the law of which	it is organized. (A	
State or the proper official having custody of records		a translation of the cert	ificate under oath of	
State or the proper official having custody of records	reign language.	•		
photocopy is not acceptable. If the certificate is in a fo	reign language,			
photocopy is not acceptable. If the certificate is in a fo	oreign language,			
photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)				
photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)  Nature of business or purposes to be conducted or prom	noted in Florida:			
State or the proper official having custody of records photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)  Nature of business or purposes to be conducted or prom  To engage in any lawfu	noted in Florida:			
photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)  Nature of business or purposes to be conducted or prom	noted in Florida:			
photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)  Nature of business or purposes to be conducted or prom  To engage in any lawfu	noted in Florida:			
photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)  Nature of business or purposes to be conducted or prom  To engage in any lawfu  Signature of a member or an autho	noted in Florida:	ative of a member		
photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)  Nature of business or purposes to be conducted or prom  To engage in any lawfu  Signature of a member or an autho  (In accordance with Section 608.408(s), F.S.	noted in Florida:  al activity.  rized representa	ative of a member		
photocopy is not acceptable. If the certificate is in a fo the translator must be submitted.)  Nature of business or purposes to be conducted or prom  To engage in any lawfu  Signature of a member or an autho	noted in Florida:  al activity.  rized representa	ative of a member		

### 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 DESIGNATIO A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is

#### WATERFORD INTERNATIONAL, L.L.C.

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

NRAI Services, Inc.	PSE SEC	100
(Name)	<u>&gt;</u> 7	Townson
	75 T.	757
526 E. Park Avenue		
Florida Street Address (P. O. Box NOT ACCEPTABLE)	THE S	
		တ
Tallahassee, FL 32301	=:2	_ <u>r</u> >
(City/State/Zip)	द्धी हो। १७	4

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 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) Gerri Mirando

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WATERFORD INTERNATIONAL, 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 TWENTY-THIRD DAY OF DECEMBER, A.D.

1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERFORD INTERNATIONAL, L.L.C." WAS FORMED ON THE FIRST DAY OF OCTOBER,

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

OO JAM 25 (11 8: 24 SECRE KAY 35 STATE TALLAH KSSEE, FLORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION:

0160908

DATE:

12-23-99

3105788 8300

991557470