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Walk In Mail Out Will Wait Photocopy	Pick Up Time	Certificate of Status FEE DOCS Certificate of Good Standing ARTICLES ONLY DATE ALL CHARTER DOCS
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Certificate of FEETITIONS NAME Certificate of FEETITIONS NAME FICTITIOUS NAME SEARCH CORP SEARCH FLOORS C

Ordered By:

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 FUORIDA:

	<u> </u>	coup of	Delaware, LLC ed liability company)	
		. roreign mine	od naomity company)	
	Delaware ction under the law of which foreign limited l	3.	62-1776317	
(Jurisdic company	ction under the law of which foreign limited l y is organized)	liability	(FEI number, if applicable)	
	March 31, 1999	5.	Perpetual	
	(Date of Organization)	. Five	Perpetua I (Duration: Year limited liability company will cease exist or "perpetual")	to
	May 1, 2000			
	May 1, 2000 (Date first transacted business in Flo	rida. (See sec	tions 608.501, 608.502, and 817.155, \$33	
				11
<u></u>	1865 Executive Park	<u> </u>	100 100 000.501, 000.502, and 017.155, 155, 155, 155, 155, 155, 155, 155,	The same of the sa
	Cleveland, Tennesse	e 373	12	
			orincipal office)	O
		; -		
If limi	ited liability company is a manager-m	nanaged cor	mpany, check here 🕅 🚆 🚼	•
an i	11	. ,	ጆ`	
ine us	sual business addresses of the managi	ing membe	rs or managers are as ronows:	
Mark	k D. West, 1865 Executive	Park, (Cleveland, TN 37312	
Jerr	ry Stout, 1865 Executive	rark, c	reverand, IN 3/3/2	
		-	s old, duly authenticated by the official having custody	
: jurisclict	tion under the law of which it is organized. (A	photocopy is	not acceptable. If the certificate is in a foreign language	
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e jurisdict Inslation o	tion under the law of which it is organized. (A of the certificate under oath of the translator muture of business or purposes to be condanagement of Assisted Liv Signature of a member	photocopy is ust be submitted or pring Cent or an autho	not acceptable. If the certificate is in a foreign language ed.) comoted in Florida:	

Typed or printed name of signee

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:						
The Wellington Group of Delaware, LLC	TALL TO					
2. The name and the Florida street address of the registered agent and office are:	N-9 PM					
Donald A. Roark	بن الله					
(Name)	PATE ARIDA					
llOl Gulf Breeze Parkway Suite 119						
Florida street address (P.O. Box NOT ACCEPTABLE)						
Gulf Breeze FL 33561	a delican					
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, F.S..

(Signature)

\$ 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

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

DELAWARE, DO HEREBY CERTIFY "THE WELLINGTON GROUP OF DELAWARE,

LLC" 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 EIGHTEENTH DAY OF MAY,

A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE WELLINGTON GROUP OF DELAWARE, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES

NOT BEEN ASSESSED TO DATE.

00 JUAVETIL ET J

Edward J. Freel, Secretary of State

AUTHENTICATION:

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001252602

3024436 8300

DATE:

05-18-00