

David G. Budd, P.A. FL & OH BAR

Email: BuddBennett@aol.com

Richard K. Bennett FL BAR

Author's Email Address: BandBKEN2aol.com

June 19, 2000

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

> **DWR Properties Limited Liability Company** Re:

Dear Sir or Madam:

Enclosed please find a completed, executed Application by Foreign Corporation to Transact Business in Florida, a Transmittal Letter, a Certificate of Existence executed by the Secretary of State of Ohio and our client's check in the amount of \$78.75 to cover the filing fee and a certificate of status. Please file the Application and forward to us the Certificate of Status upon approval of the Application.

I thank you for your assistance in this matter. If you have any questions or need further documentation, please do not hesitate to contact me.

Very truly yours,

Karen E. Nichols Probate Paralegal

/ken

Enclosures as stated

CC: Stephen S. DeWeese, Esq.

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MOD-1467



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2000

KAREN NICHOLS BUDD AND BENNETT 3033 RIVIERA DRIVE, SUITE 201 NAPLES, FL 34103

SUBJECT: DWR PROPERTIES LIMITED LIABILITY COMPANY

Ref. Number: W00000016259

We have received your document for DWR PROPERTIES LIMITED LIABILITY COMPANY and check(s) totaling \$78.75 of which \$78.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$46.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammi Cline Document Specialist

Letter Number: 200A00036032

BUDD AND BENNETT

Attorneys at Law 3033 Riviera Drive, Suite 201 Naples, Florida 34103

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David G. Budd, P.A. FL & OH BAR

Telephone: (941) 263-7700

Richard K. Bennett FL BAR

Author's Email Address: BandBKEN2aol.com

VIA FEDERAL EXPRESS

July 24, 2000

Ms. Tammi Cline Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

FILED
JL 25 PH 5:
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Re: DWR Properties Limited Liability Company

Dear Ms. Kline:

Enclosed please a copy of your letter to me dated June 26, 2000 and an executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and our client's check in the amount of \$46.25. We already sent in a check for J\$78.75, as acknowledged in your letter.

Please file this Application immediately. As you will note, this Company's Certificate of Existence is dated April 28, 2000.

I thank you for your assistance in this matter. If you have any questions or need further documentation, please do not hesitate to contact me.

Very truly yours,

Karen E. Nichols Probate Paralegal

/ken

Enclosures as stated

cc: Stephen S. DeWeese, Esq.

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June 26, 2000

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Letter Number: 200A00036032

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.	DWR Properties Limited Liability Company
	(Name of foreign limited liability company)
2.	Ohio 3. 31-1463232 _
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
1.	(Date of Organization) 5. Perpetual (Duration: Year limited liability company)
	(Date of Organization) (Duration: Year limited liability company will sease to exist or "perpetual")
	Upon Qualification
•	Date first transacted business in Elmid. (C.
	100 North Homilton
•	
	Gahanna, OH 43230
	(Street address of principal office)
	If limited liability company is a second of the second of
	If limited liability company is a manager-managed company, check here
	David W. Ramsey, 643 Sycamore Mills Drive, Gahanna, OH 43230
t	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconche jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: DWR Properties Liability Company
	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.) David W. Ramsey
	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:

DWR Properties Limited Liability Company

2.	The name and the Florida street address of the registered agent and office are:	SEC	20.	
	Richard K, Bennett, Esq.	RETA	JUL 2	<u> </u>
	(Name)	RY O	.55 P	
	3033 Riviera Drive, Suite 201		2; (Û
	Florida street address (P.O. Box NOT ACCEPTABLE)	\$5.m	00	
	Naples FL 34103			
	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

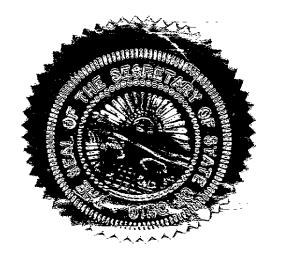
\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DWR PORPERTIES LIMITED LIABILITY COMPANY, an Ohio Limited Liability Company, Registration No. 938087, was organized on April 9, 1996 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio on
April 28, 2000

Cuneth Blackwell

J. Kenneth Blackwell
Secretary of State