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 \*\*\*\*160.00 \*\*\*\*160.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

~~WFF Investments LLC~~ W-19128

#4 & 5

00789-00524-001071

Photocopy

~~Certified Copy~~

CERTIFICATE OF STATUS

~~CERTIFICATE OF GOOD STANDING~~

ARTICLES ONLY

ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS

CERTIFICATE OF FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 AUG - 2 - PM 4: 08

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 DEPARTMENT OF REVENUE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

RECEIVED  
 00 AUG - 1 PM 1: 20  
 DIVISION OF CORPORATION

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
<del>Foreign</del>
Limited Partnership
Reinstatement
Trademark
Other



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 2, 2000

UCC FILING & SEARCH

SUBJECT: WH INVESTMENTS LLC  
Ref. Number: W00000019128

We have received your document for WH INVESTMENTS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete & correct number 4 and 5 of the application.,

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 900A00041821

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. WH Investments LLC (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. July 28, 2000 (Date of Organization) 5. 12/31/2060 (Duration: Year limited liability company will cease to exist or "perpetual")

6. Date of filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 527 Marquette Avenue Minneapolis, MN 55402 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [ ]

9. The usual business addresses of the managing members or managers are as follows:

Richard J. Hauser, Manager, 527 Marquette Avenue, Minneapolis, MN 55402

Daniel D. Wozniak, Jr., Vice Manager, 527 Marquette Avenue, Minneapolis, MN 55402

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Real estate development and ownership.

[Signature], Manager 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.) Richard J. Hauser 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:

WH Investments LLC

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

NationsCorp Registered Agents, Inc.

(Name)

526 E. Park Avenue

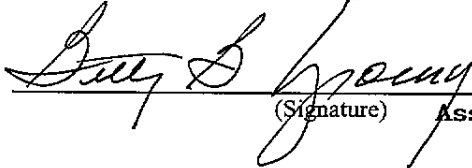
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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)

Assistant Secretary

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**

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 "WH INVESTMENTS 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 THIRTY-FIRST DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WH INVESTMENTS LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

3266718 8300

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AUTHENTICATION: 0590540

DATE: 07-31-00