



MD10000000239

ACCOUNT NO. : 072100000032

REFERENCE : 981816 4805411

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 125.00

ORDER DATE : January 29, 2001

ORDER TIME : 10:27 AM

ORDER NO. : 981816-005

CUSTOMER NO: 4805411

CUSTOMER: Mr. Harrison Schweilorch
Reboul Macmurray Hewitt
45 Rockefeller Center
11th Floor
New York, NY 10111

000003617420--9

FOREIGN FILINGS

NAME: WALDEN CENTER, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 31 AM 11:26

01 JAN 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *[Signature]*
1-31-01

APPROVED
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Walden Center, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. January 23, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 24311 Walden Center Drive
Bonita Springs, FL 34134
(Street address of principal office)

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

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

Don E. Ackerman

c/o Chandelle Ventures, Inc.

24311 Walden Center Drive

Bonita Springs, FL 34134

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.) to acquire by purchase, contribution of property or otherwise, own, hold, operate, maintain, finance, sell, convey, transfer,

11. Nature of business or purposes to be conducted or promoted in Florida: _____
or dispose of any real or personal property and any other lawful activity that would be permitted of a Florida Limited Liability Company under Section 608.503 of the Florida Limited Liability Company Act.

Don E. Ackerman
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.)

Don E. Ackerman

Typed or printed name of signer

APPROVED
AND
FILED
01 JAN 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Corporation Service Company

By: 

Registered Agent's Signature

BRIAN COURTNEY, ASST. V.P.

APPROVED
AND
FILED

01 JAN 31 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALDEN CENTER 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2001.

APPROVED
AND
FILED
01 JAN 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3347327 8300

010046067

AUTHENTICATION: 0941783

DATE: 01-29-01