



MO1000000/428

ACCOUNT NO. : 072100000032

REFERENCE : 194723 4804484

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pignato

ORDER DATE : June 21, 2001

ORDER TIME : 11:34 AM

ORDER NO. : 194723-010

100004439291--7

CUSTOMER NO: 4804484

CUSTOMER: Ms. Helen P. Lynch
Wolf Block Schorr And
22nd Floor
1650 Arch Street
Philadelphia, PA 19103-2097

FOREIGN FILINGS

NAME: WSG DULLES GP, L.L.C.

*****FILE 1ST*****

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

JPB
10-25-01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 12:51
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SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


APPROVED
AND
FILED

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

1. WSG DULLES GP, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction)
3. Being applied for.
(FEI number, if applicable)
4. May 31, 2001
(Date of Organization)
5. Perpetual
(Duration)
6. Upon filing
(Date first transacted business in Florida.)
7. 400 Arthur Godfrey Road, Suite 506, Miami Beach, Florida 33140
(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 follow:
Eric D. Sheppard, 400 Arthur Godfrey Road, Suite 506, Miami Beach, Florida 33140
Philip Woman, 400 Arthur Godfrey Road, Suite 506, Miami Beach, Florida 33140
Jecheskiel Gonczarowski, 400 Arthur Godfrey Road, Suite 506, Miami Beach, Florida 33140
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 purpose to be conducted or promoted in Florida:
Any lawful business

Signature of member or an authorized representative of a member. Typed or printed name of signee is required.

WSG DULLES GP, L.L.C.

By: 
Name: Eric D. Sheppard
Title: President

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AND
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01 JUN 25 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

WSG DULLES GP, L.L.C.

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

(City)

, Florida

(Zip Code)

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.

By: Tabatha Miller, Asst VP

(Agent must sign on this line)

APPROVED
AND
FILED
01 JUN 25 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WSG DULLES GP, 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-FIRST DAY OF JUNE, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

APPROVED
AND
FILED
01 JUN 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3398339 8300

AUTHENTICATION: 1202776

010298503

DATE: 06-21-01