

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 10-16-01

REF. #: 0150

CORP. NAME: Winged Foot Properties, LLC

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☒ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 500389 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

600004638486--7
-10/16/01--01031--022
****155.00 ****155.00

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

FILED
01 OCT 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 1st
MO100002325

**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. The name of the limited liability company is **WINGEDFOOT PROPERTIES, LLC**
("Company")
2. Jurisdiction under the law of which the Company is organized: Delaware
3. The FEI number is: Applied for
4. Date of organization: September 26, 2001
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
7. The street address of the Company's principal office is 1801 South Federal highway, Suite 301, Delray Beach, Florida 33483.
8. The Company is a manager-managed company.
9. The business address(es) of the managing members or manager(s) is/are as follows:

1801 South Federal highway, Suite 301, Delray Beach, Florida 33483.
10. *Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.*
11. Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

**WINGEDFOOT PROPERTIES,
LLC, a Delaware limited liability
company**

By: _____

Edward Iacobucci

Title: _____

Managing Member

01 OCT 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

WINGEDFOOT PROPERTIES, LLC

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

Corpdirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

*Having been named as registered agent and to accept service of process for the above named
limited liability company at the place designated in this certificate, the undersigned hereby
accepts the appointment as registered agent and agrees to act in this capacity. The undersigned
further agrees to comply with the provisions of all statutes relating to the proper and complete
performance of its duties, and the undersigned is familiar with and accepts the obligations of its
position as registered agent as provided for in Chapter 608, F.S.*

CORPDIRECT AGENTS

By: Pam Wolfe
Print Name: Pam Wolfe
Title: It's Agent

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 "WINGEDFOOT PROPERTIES, 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-SIXTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINGEDFOOT PROPERTIES, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, 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

3439629 8300

AUTHENTICATION: 1361952

010478564

DATE: 09-26-01