

MO1000002779

Requester's Name

Address

City/State/Zip

Phone #

300004673653--1  
-11/09/01--01016--005  
\*\*\*\*160.00 \*\*\*\*160.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

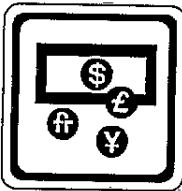
**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 DEC 13 PM 5: 6  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MO1-2779  
QR

Examiner's Initials



**Golden West Holdings, LLC.**

4720 Salisbury Road Suite 15  
Jacksonville, Florida 32256  
904-493-6148-Corporate Office  
904-880-3411 fax

[www.goldenwestholdings.com](http://www.goldenwestholdings.com)

December 10, 2001

Florida Department of State

Katherine Harris  
Secretary of State  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Tammi Cline-Document Specialist

RE: Ref Number: W01000026339  
Golen West Holdings, LLC. a Delaware Limited Liability Company  
Filing Foreign Corporation Status

Letter: 901A00061792

Pursuant to your request we have completed the necessary forms, signed and enclosed the proper certified forms from the Secretary of State of Delaware. Please process our request as originally submitted. Delay has cost our organization great expense, and we have eagerly complied with all of your requests.

Thank you for your expeditious processing of this application.

Very truly yours,  
Golden West Holdings, LLC

William G. Wadman V  
Chairman, CEO

enclos.

WGW:kd

FILED  
01 DEC 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 2001

WILLIAM WADMAN V  
4720 SALISBURY ROAD, SUITE 15  
JACKSONVILLE, FL 32256

SUBJECT: GOLDEN WEST HOLDINGS, LLC  
Ref. Number: W01000026339

We have received your document for GOLDEN WEST HOLDINGS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 901A00061792

FILED  
01 DEC 13 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. GOLDEN WEST HOLDINGS, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3750905  
(FEI number, if applicable)
4. October 16, 2001  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4720 Salisbury Road Suite 15  
Jacksonville, FL 32256  
(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:

William G. Wadman V

4720 Salisbury Road Suite 15

Jacksonville, FL 32256

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01 DEC 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Business Development

William G. Wadman V  
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.)

William G. Wadman V  
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:

GOLDEN WEST HOLDINGS, LLC

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

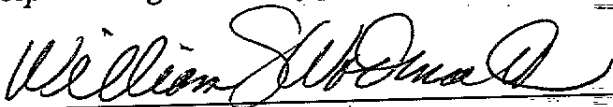
William G. Wadman V  
(Name)

4720 Salisbury Road Suite 15  
Florida street address (P.O. Box NOT ACCEPTABLE)

Jacksonville FL 32256  
(City/State/Zip)

FILED  
01 DEC 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

\$ 160.00

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN WEST HOLDINGS, 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 SIXTH DAY OF DECEMBER, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3445407 8300

010623601

AUTHENTICATION: 1486790

DATE: 12-06-01