CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

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Walter Dauth UC	####155.00 ####155.00 Art of Inc. File
Joa-15684	Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
Signature	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record
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PROTECTION OF THE PROPERTY OF



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2002

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: CAPITAL CONNECTION, INC.

Ref. Number: W02000015684

We have received your document for GAPITAL CONNECTION, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 102A00035014

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE



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-WALTER SOUTH, LLC (Name of foreign limited liability company) 287-40-7105 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 05/15/02 PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpensal") 05/31/02 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483 (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; ROBERT WALTER C/O GEORGE BENNETT, JR., LLC 7669 SERENITY DRIVE DUBLIN, OH 43017 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records it 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: _TO OWN, DEVELOP AND MANAGE REAL ESTATE AND INCADENTIAL AND RELATED ACTIVITIES. 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.) JAMES A. BALLERANO, JR.

Typed or printed name of signce

12. Registered Agent, Registered Office, & Registered Agent's Signature:

Capital Connection, Inc. 417 E. Virginia St., Ste. 1 Tallahassee, FL 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. Ifuther 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.

Registered Agent Signature

NY 31 PM 2: 13

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WALTER SOUTH, LLC, an Ohio Limited Liability Company, Registration No. 1318733, was organized within the State of Ohio on May 15, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of May, A.D. 2002.

Ohio Secretary of State

Validation Number: 200214401914