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| (Requestor's Name) | 1000054147 | |
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| (City/State/Zip/Phone #) | 111/28/4201101001 | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| 00855-00167-02621-02963 | | |
| Special Instructions to Filing Officer: | | |
| 10/31 FOR LCC | · · · · · · · · · · · · · · · · · · · | |
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CHARLES J. TAUNT & ASSOCIATES, PLLC

ATTORNEYS AND COUNSELORS

700 EAST MAPLE ROAD SECOND FLOOR BIRMINGHAM, MICHIGAN 48009-6359

(248) 644-7800 • FAX: (248) 647-5902 Email: dblau@tauntlaw.com

Charles J. Taunt.
Kevin M. Ball.
Michael A. Fleming
David M. Blau

Certified Business Bankruptcy Specialist
 American Board of Certification
 Certified Consumer Bankruptcy Specialist
 American Board of Certification

October 18, 2002

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Cooper City Walgreens, LLC

Dear Sir or Madam:

Enclosed herewith please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$160.00 to cover the following filing fees.

Fee for Application: \$100.00

Designation of Registered Agent: \$25.00

Certified Copy: \$30.00

Certificate of Status: \$50.00 TOTAL = \$160.00

Please return to our office in the enclosed UPS package with our account number and our address pre-printed on the air bill. If you should have any questions or need any further information, do not hesitate to call our office.

Kathleen Newhouser

Direct number (248) 647-1127



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 23, 2002

KATHLEEN NEWHOUSER CHARLES J. TAUNT & ASSOCIATES, PLLC 700 EAST MAPLE ROAD, SECOND FLOOR BIRMINGHAM, MI 48009-6359

SUBJECT: COOPER CITY WALGREEENS, LLC

Ref. Number: W02000030542

We have received your document for COOPER CITY WALGREEENS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Correct the name on line one, remove the additional "E", also, you must provide the address in number 7 of the application.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 002A00058583



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 28, 2002

KATHLEEN NEWHOUSER CHARLES J. TAUNT & ASSOCIATES, PLLC 700 EAST MAPLE ROAD, SECOND FLOOR BIRMINGHAM, MI 48009-6359

SUBJECT: COOPER CITY WALGREEENS, LLC

Ref. Number: W02000030542

We have received your document for COOPER CITY WALGREEENS, 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:

You failed to make the correction(s) requested in our previous letter.

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 certificateof existence from the same office that provided you with the certified copy.

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 402A00059274

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:

| 1 | COOPER CITY WALGREENS, LLC | |
|----|--|-------------|
| ٠. | (Name of foreign limited liability company) | |
| | DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable) | |
| 4. | OCTOBER 15, 2002 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual") | |
| 6. | NOVEMBER 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) | |
| 7. | 15565 NOTTHLAND DR., STE 812 | |
| | South Fitto Mi 48075 Sign 8 (Street address of principal office) | - 11 |
| 8. | If limited liability company is a manager-managed company, check here $\overline{\omega}$ | |
| 9. | (Street address of principal office) If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: STEPHEN A. WOJNO, 15565 NORTHLAND DR., STE. 812, SOUTHFIELD MI 48075 | |
| | STEPHEN A. WOJNO, 15565 NORTHLAND DR., STE. 812, SOUTHFIELD MI 48075 | |
| | LEON E. TUPPER, II, 15565 NORTHLAND DR., STE. 812, SOUTHFIELD MI 48075 | |
| | RONALD BROWN, 15565 NORTHLAND DR., STE. 812, SOUTHFIELD MI 48075 | |
| 10 | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconstruction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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: OWNERSHIP AND | |
| | LEASING OF REAL PROPERTY | |
| | SHAM! | |
| | 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.) | |

Typed or printed name of signee

STEPHEN A. WOJNO

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.

| STATE OF TEORIDA. |
|--|
| 1. The name of the Limited Liability Company is: |
| COOPER CITY WALGREENS, LLC |
| 2. The name and the Florida street address of the registered agent and office are: |
| (Name) |
| 1200 S. PINE ISLAND ROAD |
| Florida street address (P.O. Box NOT ACCEPTABLE) |
| PLANTATION, FL 33324 |
| (City/State/Zip) |

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.

Claudea L. Saure

Claudia L. Saari Asst. Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOPER CITY WALGREENS, 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-EIGHTH DAY OF OCTOBER, A.D. 2002.

AUTHENTICATION: 2058005

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