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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

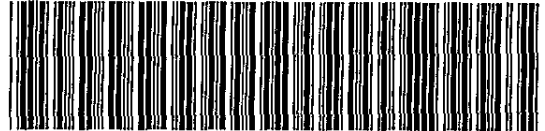
(Business Entity Name)

(Document Number)

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August 4, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

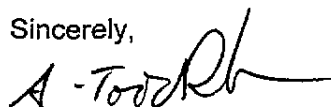
RE: Registration of Foreign Limited Liability Company
Walter J. Pietrak Consulting, LLC, an Ohio limited liability company

To Whom It May Concern:

Enclosed please find an "Application by Foreign Limited Liability Company for authorization to transact business in Florida" form along with a "Certificate of Designation of Registered Agent/Registered Office" form. Both of the enclosed forms are being submitted in furtherance of the registration of the above-captioned limited liability company as a foreign limited liability company in Florida. I have also enclosed herewith a Certificate of Good Standing issued by the Ohio Secretary of State, along with a check made payable to the Florida Department of State in the amount of \$125.00 in satisfaction of the requisite filing fees.

Please file the enclosed forms and return confirmation of the filing of the same to my attention at the address indicated above. Should you require any further information or documentation, please do not hesitate to contact me. Thank you.

Sincerely,



D. Todd Rush

DTR/jls

Enclosures

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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. Walter J. Pietrak Consulting, LLC (Name of foreign limited liability company)
2. Ohio (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FEI number, if applicable)
4. 05/24/2001 (Date of Organization)
5. 2031 (Duration: Year limited liability company will cease to exist or "perpetual")
6. 06/01/2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 17 Sea Raven Terrace Ormond Beach, Florida 32176 (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:

Walter J. Pietrak
[]
[]
[]

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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: Consulting Services

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.)
Walter J. Pietrak, Member & Authorized Representative
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:

Walter J. Pietrak Consulting, LLC

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

Walter J. Pietrak

(Name)

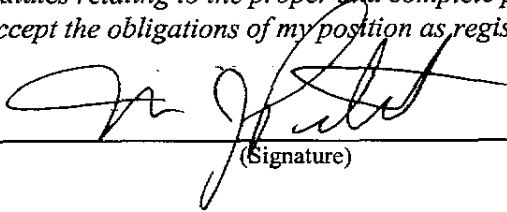
17 Sea Raven Terrace

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

Ormond Beach, FL 32176

(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.



(Signature)

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

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**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 J. PIETRAK CONSULTING, LLC, an Ohio Limited Liability Company, Registration Number 1231364, was organized within the State of Ohio on May 24, 2001, 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 19th day of July, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State