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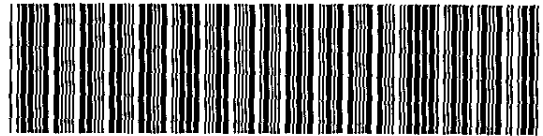
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W03-29299



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10/31/03--01011--011 **1050.00

10/03/03--01039--001 **125.00

FILED
03 NOV -3 PM 12:15
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

RENE G. VANDEVOORDE
1327 NORTH CENTRAL AVENUE
SEBASTIAN, FL 32958

SUBJECT: WINDAVE, LLC
Ref. Number: W03000029299

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for WINDAVE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00055491



René G. VanDeVoorde

Attorney at Law

Mari Parsons

Of Counsel

1327 North Central Avenue
Sebastian, Florida 32958
(772) 589-4353 FAX (772) 388-5514

September 30, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Registration of Windave, LLC

To Whom It May Concern:

Enclosed please find the following documents to register Windave, LLC in the State of Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent
3. Certificate of Existence-State of New York
4. Check # 21801 in the amount of \$125.00 for filing fees.

Please forward the letter of acknowledgment to my office.

Sincerely,

Rene G. VanVoorde

RGV/cjr
enclosures
cc: David Windmiller

RECEIVED
TALLAHASSEE, FLORIDA

03 NOV -3 PM 12:15

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**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. WINDAVE, LLC
(Name of foreign limited liability company)
2. STATE OF NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. November 18, 2002
(Date of Organization)
5. December 31, 2045
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 13, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2520 Flatbush Ave. Suite 2
Brooklyn NY 11234
(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:

David Windmiller 2520 Flatbush Ave. Suite 2, Brooklyn NY 11234

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: _____

WINDAVE, LLC

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.)

David Windmiller

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

WINDAVE, LLC

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

Rene G. VanDeVoorde

(Name)

1327 N. Central Ave.

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

Sebastian

FL

32958

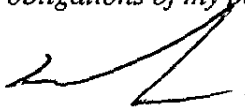
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

**State of New York } ss:
Department of State**

I hereby certify, that WINDAVE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/18/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of WINDAVE, LLC was filed on 04/25/2003.

An Affidavit of Publication of WINDAVE, LLC was filed on 04/25/2003.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of September
two thousand and three.

Secretary of State