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[Signature]

LAW OFFICES OF
A. WAYNE DILLARD
9221 WARD PARKWAY
SUITE 335
KANSAS CITY, MISSOURI 64114

TELEPHONE: (816) 221-0800

FACSIMILE: (816) 221-0303
E-MAIL: awd3410895@aol.com

November 3, 2003

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


Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida
Walton Construction Company, L.L.C.

Gentlemen:

Enclosed is Walton Construction Company's Application for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent, a Certificate of Good Standing for Walton Construction Company, L.L.C. issued by the State of Kansas and Walton Construction Company's check #0026648 in the amount of \$125.00 to cover the fees. If you require anything further, please advise.

Please return the Authority to Transact Business to this office. Thank you.

Sincerely,


(Mrs.) Roberta J. Reed
Assistant to A. Wayne Dillard

Enclosures

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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. Walton Construction Company, L.L.C.
(Name of foreign limited liability company)

2. Kansas 3. 83-0343643
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 9, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualifications
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

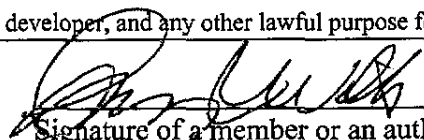
7. 3252 Roanoke
Kansas City, Missouri 64111
(Street address of principal office)

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:
Gregory R. Walton
3252 Roanoke
Kansas City, MO 64111

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: Commercial construction
general contractor, developer, and any other lawful purpose for which a Limited Liability Company may be organized.


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.)
Gregory R. Walton

Typed or printed name of signee

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**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:

Walton Construction Company, L.L.C.

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

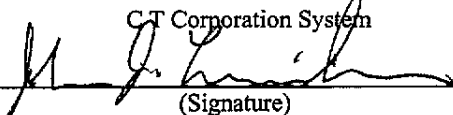
C T Corporation System
(Name)

c/o C T Corporation System, 1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324
(City/State/Zip)

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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.

By: 
C.T. Corporation System
(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 KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas,
do hereby certify that, according to the records of this office,

WALTON CONSTRUCTION COMPANY, L.L.C.

KANSAS LIMITED LIABILITY COMPANY

Business Entity ID Number: 3365111 —

was filed in this office on October 09, 2002 and has complied with the
applicable provisions of the laws of the State of Kansas and on this date is in
good standing and authorized to transact business or to conduct its affairs
within this state.

Dated: 10/31/2003

For Validation:

Certificate ID: **7923**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

RON THORNBURGH
SECRETARY OF STATE