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## PLUMMER & PLUMMER, LLP

### ATTORNEYS AT LAW 77 ARKAY DRIVE

SUITE H HAUPPAUGE, NEW YORK 11788 www.plummerlaw.com

W. HUBERT PLUMMER HUBERT G. PLUMMER Tel. (631) 231-3717 Fax. (631) 231-3896

JAMES C. WHITE \*
\*Admitted in NY, NJ and CT

#### VIA FEDERAL EXPRESS

December 18, 2003

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Qualification of Wacon, LLC

Dear Sir or Madam:

Enclosed for filing please find a completed application for authority to transact business in Florida for Wacon, LLC, a New York Limited Liability Company. Also enclosed please find a check in the amount of \$160.00 representing the fees for the application, designation of registered agent and requests for one certified copy and one certificate of status.

Thank you for your attention and please don't hesitate to contact the undersigned if you have any questions or need any additional information.

Very truly yours,

Hubert G. Plummer

# 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.	Wacon, LLC	
•	(Name of foreign limited liability company)	_
2	New York 3, 16-1682387	
7	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	-
4.	July 7, 2003  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	<del>-</del>
6.	Not as of this date  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	_
7.	1601 Johns Lake Rd. Apt 1033	_
	Clermont, FL 34711	_
	(Street address of principal office)	
8.	If limited liability company is a manager-managed company, check here	4 € 1514140 184300
9.	The name and usual business addresses of the managing members or managers are as follows:	
	W. Hubert Plummer, 77 Arkay Drive, Hauppauge, NY 11788	
	Tom Peashey, 1060 Spencerport Rd, Rochester, NY 14606	_
	Marcel Helou, 7 Dana Place, West Caldwell, NJ 07006	_
••		-
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction 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: Facility management	_
	and leasing of electronic gaming systems	_
	to the town	
	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.)	_
	W Hubert Plummer	•

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:

Wacon, LLC					
2. The name ar	nd the Florida st	reet address o	f the registered agent and	office are:	
	Jason Butch	ner			03 SLC TALL
			(Name)		DEC
	1601 Johns	Lake Rd, Ap	ot 1033		355 334 61
	Flo	orida street addre	ess (P.O. Box <u>NOT</u> ACCEPTAB	LE)	
	Clermont		FL 34711		9: 17 LONIC
		(Ci	ty/State/Zip)		),
liability compar registered agen statutes relating	ny at the place de t and agree to ag g to the proper a	esignated in th A this capae nd complete p	o accept service of process is certificate, I hereby accity. I further agree to con erformance of my duties, a tered agent as provided for	ept the appointm nply with the pro and I am familiar	nent as ovisions of all r with and
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/ //		\$ 100.00 \$ 25.00	Filing Fee for Applicat Designation of Register		
		\$ 30.00	Certified Copy (option	al)	

5.00 Certificate of Status (optional)

# State of New York Department of State

I hereby certify, that WACON, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/07/2003, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of November two thousand and three.

Secretary of State

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