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#### Waterside Investment Partners, LLC.

8554 Fallgold Court Westerville, OH 43082 (614) 899-7410

May 26, 2004

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

To Whom It May Concern:

Please find enclosed an Application for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent, a Certification of Existence from the Secretary of State of Ohio and the applicable filing fees.

Please send the letter of acknowledgement and all future correspondence to the above address.

Thank you,

Susan Klaassen

Susan Klassin

**Enclosures** 

#### 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 FOREIGH LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TUE, STATE OF FLORIDA: Waterside Investment Partners, LLC. (Name of foreign limited liability company) 2. Ohio (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. May 10, 2004 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Have not yet as of this date. (Date first trousacted business in Florida, (See sections 608,501, 608,502, and 817,155, F.S.) 8554 Fallgold Ct. Westerville, OH 43082 (Street address of principal office) 8. 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: Mark & Sue Klaassen 14 EMS D22C Lane Syracuse, IN Glen & Reitha Klaassen 19 EMS D22C Lane Syracuse, IN Jim & Cay Klaassen 8554 Fallgold Ct. Westerville, OH 43082 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of be the 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.) Real Estate Investmen 11. Nature of business or purposes to be conducted or promoted in Florida:

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), U.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>Susan Klaassen</u>

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:		
Waterside Investment Partners, LLC.	<b>,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
2. The name and the Florida street address of the registered agent and office are:		
Susan Klaassen		
(Name)		
4041 Gulf Shore Bivd N #612		
Florida street address (P.O. Box NOT ACCEPTABLE)		
Naples, FL 34103	04	OLVIO S
(City/State/Zip)		SION
Having been named as registered agent and to accept service of process for the above so liability company at the place designated in this certificate. I hereby accept the appointed registered agent and agree to act in this capacity. I further agree to comply with the prestatutes relating to the proper and complete performance of my duties, and I am familiate accept the obligations of my position as registered agent as provided for in Chapter 608	nent as ovisions of all r with and	FILEU TARY OF STATE OF CORPORATIONS
Susun Klaassen		
(Signature)		•

\$ 100.08 Filing Fee for Application

\$ 30.00 Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 25.00

\$ 5.00

# 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 WATERSIDE INVESTMENT PARTNERS, LLC., an Ohio Limited Liability Company, Registration Number 1463255, was organized within the State of Ohio on May 15, 2004, 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 25th day of May, A.D. 2004

Ohio Secretary of State