

M04000004561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

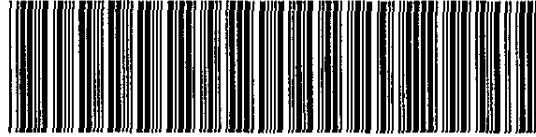
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Be



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 940552 7184109

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 155.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : October 25, 2004

ORDER TIME : 10:50 AM

ORDER NO. : 940552-005

CUSTOMER NO: 7184109

CUSTOMER: Ms. Janet Cyr
Jack B. Owen, Jr. Attorney At
Suite 206
4500 Pga Boulevard
West Palm Beach, FL 33418

FOREIGN FILINGS

NAME: WJC HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

Law Office of
JACK B. OWEN, JR., P.A.

4500 PGA BOULEVARD, SUITE 206
 PALM BEACH GARDENS, FLORIDA 33418
 TELEPHONE (561) 622-4521
 FACSIMILE (561) 656-0917

JACK B. OWEN, JR.
 jowen@owen-lawfirm.com

October 25, 2004

RECEIVED
 OCT 25 PM 3:37
 JANET M. CYR
 jowen@owen-lawfirm.com
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Registration Section
 Division of Corporations
 409 E. Gaines Street
 Tallahassee, FL 32399

Re: WJC Holdings LLC, a Delaware limited liability company

Dear Sir or Madam:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent, and a certificate of good standing from the State of Delaware for WJC Holdings LLC ("WJC").

WJC was formed under the laws of the State of Delaware on September 12, 2002, and is an entity that holds title to a piece of real property as an investment. WJC was not previously registered in Florida because the principals, in good faith, believed registration was not required pursuant to § 608.501(2)(m), F.S. However, WJC is presently under contract to sell the real property and the buyer's attorney is taking the position that WJC should be registered in Florida. As a result, WJC is submitting its Application at this time.

Please register WJC Holdings LLC as a foreign limited liability company. Thank you for your assistance with this matter.

Very truly yours,

Janet M. Cyr
 Janet M. Cyr

JMC/jch

Enc.

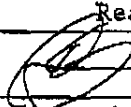
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SECRETARY OF STATE

**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. WJC Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0031400
(FEI number, if applicable)
4. 9/12/2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/1/2004 (See Cover Letter)
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 307 Tequesta Drive, Suite 102B
Tequesta, Florida 33469
(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:
CLZ Enterprises, Inc.
307 Tequesta Drive, Suite 102B
Tequesta, Florida 33469
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: _____

Real Estate Investment


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.)

Charles L. Zatrepahek

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:

WJC Holdings, LLC

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

Charles L. Zatrepalet

(Name)

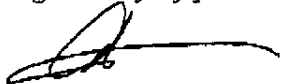
307 Tequesta Drive, Suite 102B

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tequesta, FL 33469

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, Florida Statutes.



(Signature)

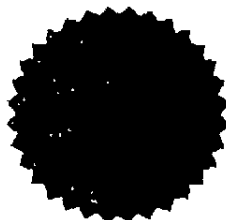
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WJC HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3568300 8300

040749965

AUTHENTICATION: 3417716

DATE: 10-18-04