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Florida Department of State

Division of Corporations Public Access System

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FOREIGN LIMITED LIABILITY COMPANY

Largo FL - WAB Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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12/20/2004

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION CO	Ļ
TRANSACT BUSINESS IN FLORIDA	نہ
IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE LIMITED LIMITATY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: [Name of Foreign Limited Liability Company] 2. Delawar: [Addition under the law of Which Statute Liability Company] [Addition under the law of Which Statute Liability Company]	rest.
Lergo FL-WAB Holdings, LLC	2
(Name of Foreign Limited Liability Company)	7
2. Delawars 3	<u>Ó</u>
(furnation under the law of which foreign limited liability (FEI number, if applicable) company is organized)	γ
4, 12/16/2004 5. Perpenzai	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. Upon Qualification	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7, 5515 concord Parkway South, Suite 420, Concord, NC 28027	
(Street Address of Principal Office)	
3. If limited liability company is a manager-managed company, check here	
2. The name and usual business addresses of the managing members or managers are as follows:	
William J. burk, 5555 concord Parkway South, Suite 420, Concord, NC 28027	
(0. Attached is an original confidence of existence, no more than 90 days old, duly suffer itemed by the official basing custody of recents:	'n
he judiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a finnigh language, a straight certificate under onth of the translator must be submitted.)	
A CONTRACTOR OF THE STREET OF	
1. Nature of business or purposes to be conducted or promoted in Florida:	
real estate, construction	
Yest overest equivalently	
Signature of a member or air withorized representative of a member.	
(In accordance with session 508.408(A), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
In alternation model the personner of persons that the most stated herein are time.)	
Typed or printed name of signor	

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
----	----------	--------	---------	-----------	---------	----

Largo FL-WAB Holdings, LLC

2.	The name at	nd the	Plorida stree	t address (of the	registered	agent and	office are:
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C T Corporation System			
	(Name)		
1200 South Pine Island	Road		
Florida S	meet Address (P.O. Box NOT ACCEPTABLE)		
Plantation	FL 33324		
	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.

By: (Signature)

Allan Farnell, Vice President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LARGO FL-WAR 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2004.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3558276

DATE: 12-17-04